

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 09, 2012
Secretary of State**

DOCUMENT# N05000007216

Entity Name: PORTOFINO AT JENSEN BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3817 NW MEDITERRANEAN LN
JENSEN BEACH, FL 34957**New Principal Place of Business:****Current Mailing Address:**3817 NW MEDITERRANEAN LN
JENSEN BEACH, FL 34957**New Mailing Address:****FEI Number:** 20-3380094**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW - STE. 200
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAULSON, DARIN
Address: 3658 NW MEDITERRANEAN LN
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: COLBERT, ALISON
Address: 95 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: LEEVAN, EDDIE
Address: 11400 WEST OLYMPIC BLVD. 16TH FLOOR
City-St-Zip: LOS ANGELES, CA 90064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARIN PAULSON

PRES

07/09/2012

Electronic Signature of Signing Officer or Director

Date