2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008611

FILED Apr 11, 2012 Secretary of State

Entity Name: PORTOFINO NEIGHBORHOOD ASSOCIATION AT VENETIAN BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

424 LUNA BELLA LN SUITE 135-1 NEW SMYRNA BCH, FL 32168

Current Mailing Address: New Mailing Address:

424 LUNA BELLA LN SUITE 135-1 NEW SMYRNA BCH, FL 32168

FEI Number: 20-5412031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JERRY S 424 LUNA BELLA LN #135 NEW SMYRNA BCH, FL 32168 US

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: VTD

 Name:
 JOHNSON, JERRY SR.

 Address:
 424 LUNA BELLA LN #135

 City-St-Zip:
 NEW SMYRNA BCH, FL 32168

Title: PD

Name: JOBALIA, DIPAK
Address: 846 RIVERSIDE DR.
City-St-Zip: ORMOND BCH, FL 32176

Title: SD

 Name:
 CAMPBELL, ARTHUR

 Address:
 424 LUNA BELLA LN #135

 City-St-Zip:
 NEW SMYRNA BCH, FL 32168

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: JERRY JOHNSON VTD 04/11/2012