

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 07, 2011
Secretary of State

DOCUMENT# N06000009368

Entity Name: PORTOFINO VISTA HOA, INC.**Current Principal Place of Business:**4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021**New Principal Place of Business:**C/O BLUE WATER COMMUNITY MANAGEMENT, LLC
2021 13TH STREET
SAINT CLOUD, FL 34769**Current Mailing Address:**C/O PRIME MANAGEMENT GROUP
4651 SHERIDAN STREET, SUITE 480
HOLLYWOOD, FL 33021**New Mailing Address:**C/O BLUE WATER COMMUNITY MANAGEMENT, LLC
2021 13TH STREET
SAINT CLOUD, FL 34769**FEI Number:** 20-5620802**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENFIELD, STEVEN B ESQ
7000 WEST PALMETTO PARK RD
SUITE # 402
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**MARTINEZ, DONNIE
2021 13TH STREET
SAINT CLOUD, FL 34769 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: DONNIE MARTINEZ

11/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: TREADWELL, RANDY
Address: 2021 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769**Title:** VP
Name: TURNER, ROBERT
Address: 2021 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769**Title:** S/TR
Name: MONTIJO, MONTY
Address: 2021 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769

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: RANDY TREADWELL

PRES

11/07/2011

Electronic Signature of Signing Officer or Director

Date