2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003474

FILED Feb 09, 2011 Secretary of State

Entity Name: PORTOFINO PORT ORANGE CONDOMINIUM ASSOCIATION, INC.

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

5111 RIDGEWOOD AVENUE SUITE 201 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

5111 RIDGEWOOD AVENUE SUITE 201 PORT ORANGE, FL 32127

FEI Number: 27-3352751 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:

SIMS, G.LARRY 444 SEABREEZE BLVD. SUITE 800 DAYTONA BEACH, FL 32118 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:

Γitle: PVD

Name: CLARK, D.ANDREW

Address: 5111 RIDGEWOOD AVENUE, SUIRE 201

City-St-Zip: PORT ORANGE, FL 32127

Title: STD

Name: POLITO, MICHAEL A

Address: 5111 RIDGEWOOD AVENUE, SUIRE 201

City-St-Zip: PORT ORANGE, FL 32127

Title:

 Name:
 BINKLEY, JOHN H DR

 Address:
 5090 RIVERSIDE DR. #102

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: [

 Name:
 FAVORITE, FRED A JR

 Address:
 5090 RIVERSIDE DR. # 104

 City-St-Zip:
 PORT ORANGE, FL 32127

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: D. ANDREW CLARK PVD 02/09/2011