

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2011
Secretary of State

Entity Name: PORTOFINO OF OCEAN RIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5855 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

904 SE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0022807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNHAM, CAROLYN
904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JMD PROPERTIES, INC.
904 SE 5TH AVE
DELRAY BEACH, FL 33483 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: CAROLYN FARNHAM

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: GIROUD, J.P. DR.
Address: 5837 N OCEAN BLVD #E2
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PD
Name: CALCAGNO, ROBERT
Address: 5819 N OCEAN BLVD #A-1
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VPD
Name: SOUTHER, PARKS
Address: 5821 N OCEAN BLVD #A-2
City-St-Zip: OCEAN RIDGE, FL 33435

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: ROBERT CALCAGNO

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date