2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002947

FILED Apr 13, 2004 Secretary of State

Entity Name: PORTOFINO HOMEOWNERS ASSOCIATION AT PENSACOLA BEACH, INC.

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

TEN PORTFINO DR TEN PORTOFINO DR

PENSACOLA, FL 32561 PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

TEN PORTFINO DR TEN PORTOFINO DR

PENSACOLA, FL 32561 PENSACOLA BEACH, FL 32561

FEI Number: 59-3635689 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:

CAMPBELL, JAMES S
501 COMMENDENCIA STREET
PENSACOLA, FL 32501 US

CAMPBELL, JAMES S
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: JAMES S. CAMPBELL 04/13/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

Name: LEVIN, ALLEN R
Address: TEN PORTOFINO DR

Name: LEVIN, ALLEN R
Address: TEN PORTOFINO DR

City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete Title: D (X) Change () Addition Name: RINKE, ROBERT L RINKE, ROBERT L

Address: TEN PORTOFINO DR Address: TEN PORTOFINO DR
City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LEVIN, TERESA
 Name:
 LEVIN, TERESA

 Address:
 TEN PORTOFINO DR
 Address:
 TEN PORTOFINO DR

City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PENSACOLA BEACH, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L. RINKE D 04/13/2004