

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002950

FILED
Mar 08, 2010
Secretary of State

Entity Name: PORTOFINO MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

TEN PORTOFINO DR
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

TEN PORTOFINO DR
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 59-3635692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES S
BEGGS & LANE
501 COMMENDENCIA STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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: V
Name: LEVIN, EVAN
Address: 10 PORTOFINO DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DST
Name: ROTHFEDER, ANDREW
Address: TEN PORTOFINO DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DP
Name: RINKE, ROBERT L
Address: TEN PORTOFINO DR
City-St-Zip: PENSACOLA BEACH, FL 32561

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: MICHELLE L ABRAMS, CONTROLLER

CONT

03/08/2010

Electronic Signature of Signing Officer or Director

Date