2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002950

FILED Feb 09, 2011 Secretary of State

Entity Name: PORTOFINO MASTER HOMEOWNERS ASSOCIATION, INC.

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

TEN PORTOFINO DR

PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

TEN PORTOFINO DR

PENSACOLA BEACH, FL 32561

FEI Number: 59-3635692 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 BEGGS & LANE 501 COMMENDENCIA STREET PENSACOLA, FL 32501 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:

Flateric Circular of Decideral Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ν

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: RICHARD BALL DIR 02/09/2011