

N9S000002950

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

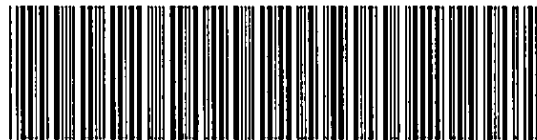
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500302503155

08/31/17--01013--021 \*\*450.00

2017 SEP 29 PM 4:34



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 6, 2017

JAMES S. CAMPBELL  
BYRD CAMPBELL, P.A.  
180 PARK AVENUE NORTH, SUITE 2A  
WINTER PARK, FL 32789

SUBJECT: PORTOFINO MASTER HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N98000002950

We have received your document for PORTOFINO MASTER HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$450.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 717A00018389



**BYRD  
CAMPBELL**

ORLANDO • DALLAS • PENSACOLA

**FACSIMILE COVER SHEET**

DATE: September 29, 2017

TO: Division of Corporations  
**Attention: Ms. Cheryl R. McNair**  
Fax #850-245-6897

FROM: Amy Manning  
Florida Registered Paralegal  
to James S. Campbell  
Byrd Campbell, P.A.  
(850) 308-7440  
(850) 308-7441 Fax  
[amanning@byrdcampbell.com](mailto:amanning@byrdcampbell.com)

REGARDING: Change of Registered Agent

NO. OF PAGES (INCLUDING COVER SHEET): 31

MESSAGE: Please see attached and confirm receipt via email. Thank you!

2017 SEP 29 PM 4:34

Please note: If you do not receive all of the pages, please call Amy immediately at the number above.

The information contained in this facsimile message and all attachments transmitted with it may contain LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION intended solely for the use of the addressee. If the reader of this message is not the intended recipient, you are hereby notified that any reading, dissemination, distribution, copying or other use of this message or its attachments is strictly prohibited. If you have received this message in error, please return to sender and delete this message and all copies and backups thereof.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Portofino Master Homeowners Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N98000002950

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James S. Campbell

Name of Contact Person

Byrd Campbell, P.A.

Firm/Company

180 Park Avenue North, Suite 2A

Address

Winter Park, FL 32789

City/State and Zip Code

jcampbell@byrdcampbell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James S. Campbell

Name of Contact Person

at ( 850 ) 308-7440

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2017 SEP 29 PM 4:30

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Portofino Master Homeowners Association, Inc.
2. The principal office address: Ten Portofino Drive, Pensacola Beach, FL 32561
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/22/1998 Document number: N98000002950
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

James S. Campbell / Beggs & Lane, RLLP

501 Commendencia Street

Pensacola, FL 32502

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James S. Campbell / Byrd Campbell, P.A.

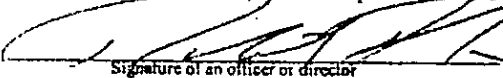
180 Park Avenue North, Suite 2A

P.O. Box NOT acceptable

Winter Park, FL 32789

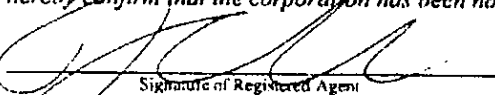
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Robert Rinke  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

9/29/17  
Date

If signing on behalf of an entity:

James S. Campbell

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

2017 SEP 29 PM 4:34