

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002958

FILED
Apr 13, 2004
Secretary of State

Entity Name: PORTOFINO AT PENSACOLA BEACH, INC.

Current Principal Place of Business:

TEN PORTOFINO DR
PENSACOLA, FL 32561

New Principal Place of Business:

TEN PORTOFINO DR
PENSACOLA BEACH, FL 32561

Current Mailing Address:

TEN PORTOFINO DR
PENSACOLA, FL 32561

New Mailing Address:

TEN PORTOFINO DR
PENSACOLA BEACH, FL 32561

FEI Number: 59-3635495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAMBELL, 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:

Title: D () Delete
Name: LEVIN, ALLEN R
Address: TEN PORTOFINO DR
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: LEVIN, TERESA
Address: TEN PORTOFINO DR
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: RINKE, ROBERT L
Address: TEN PORTOFINO RD
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVIN, ALLEN R
Address: TEN PORTOFINO DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D (X) Change () Addition
Name: LEVIN, TERESA
Address: TEN PORTOFINO DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D (X) Change () Addition
Name: RINKE, ROBERT L
Address: TEN PORTOFINO RD
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: ALLEN R. LEVIN

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date