

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000389

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

TWO 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: 59-3709998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PKWY
SUITE 7
FORT WALTON BEACH, FL 32548 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: D () Delete
Name: RUSTON, JIM
Address: 1809 KELLY COURT
City-St-Zip: CHICAGO, IL 60614

Title: S () Delete
Name: JOHNSON, JOHNNY
Address: 2 PORTOFINO DR, UNIT 803
City-St-Zip: PENSECOLA BEACH, FL 32561

Title: D () Delete
Name: STARN, MARION III
Address: 1001 IDA STREET
City-St-Zip: MORGAN CITY, LA 70380

Title: T () Delete
Name: CHURCH, GENE
Address: 2 PORTOFINO DR UNIT 1704
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete
Name: MAYER, RAOUL DR
Address: 4200 FALLS RIDGE DR
City-St-Zip: ALPHARETTA, GA 30022

Title: P () Delete
Name: HAMMOND, JON
Address: TWO PRTOFINO DR, UNIT 907
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COTE, JOHN
Address: 900 DOWNSHIRE CHASE
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: D (X) Change () Addition
Name: SCRUGGS, TERRY
Address: 4618 WHISPER LANE
City-St-Zip: PENSACOLA, FL 32504

Title: VP (X) Change () Addition
Name: CHURCH, GENE
Address: 2 PORTOFINO DR UNIT 1704
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D (X) Change () Addition
Name: DE ARMON, TED
Address: 2 PORTOFINO DR UNIT 2002
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHELLE L ABRAMS, CONTROLLER

CONT

04/29/2009

Electronic Signature of Signing Officer or Director

Date