2007 NOT-FOR-PROFIT CORPORATION

Mar 05, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N99000000390 03-05-2007 90069 036 ****61.25 1. Entity Name PORTOFINO TOWER ONE HOMEOWNERS ASSOCIATION AT PENSACOLA BEACH, INC. Principal Place of Business Mailing Address TEN PORTOFINO DR TEN PORTOFINO DR PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Cha-NP CR2E037 (12/06) 4. FEI Number 59-3709996 City & State City & State Applied For Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMAN, RAYMOND F JR Street Address (P.O. Box Number is Not Acceptable) 348 MIRACLE STRIP PKWY SUITE 7 FORT WALTON BEACH, FL 32548 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VICE PRESDENT MLE DΡ ☐ Delete TITLE ☐ Change Addition JOHN LENZHER COX, JIM NAME NAME 229 SABINE DR. STREET ADDRESS 619 DUFF ROAD STREET ADDRESS SEWICKLEY, PA. 15143 CITY-ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP TREASURER TITLE Delete TITLE ☐ Channe Addition DR. JENNIFER MURRAY ONE PORTOFINO DR - 1601 COX, JIM NAME NAME STREET ADDRESS 229 SABINE DRIVE STREET ADDRESS CITY-ST-7IP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP PENSACOLA BEACH FL SECRETARY TITLE Delete TITLE ☐ Change Addition JACKSON WILLIAM F NAME HEATHER COFFELT NAME STREET ADDRESS ONE PORTOFINO DRIVE UNIT 1607 STREET ADDRESS 2001 MAGNOLIA AVE PENSACOLA BEACH, FL 32561 CITY-ST-ZIP CITY-ST-ZIP 32503 PENSACOLA FL ☐ Change Addition TITLE Delete ТПІ Е DIRECTOR ROBERT DAVIS NAME 4871 RIVER FARM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 30048 MARIETTA, GA TITLE ☐ Defete TITLE DIRECTOR ☐ Change **Addition** STEPHEN GORMAN NAME NAME 2555 N. CLARK ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 60614 CHICAGO, IL DRECTOR ☐ Delete TITLE Change Addition TITLE JOHN MYRICK

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employeed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like propowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

aniski SIGNATURE AND TY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

32501

225 WEST DESOTO ST.

PENSACOLA, FL

FILED