

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000390

FILED  
Apr 29, 2009  
Secretary of State

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

**Current Principal Place of Business:**

TEN 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:** 59-3709996

**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: T ( ) Delete  
Name: COX, JIM  
Address: 229 SABINE DR.  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP ( ) Delete  
Name: LENZER, JOHN  
Address: 619 DUFF ROAD  
City-St-Zip: SEWICKLEY, PA 15143

Title: P ( ) Delete  
Name: DAVIDSON, JOHN  
Address: 1 LA CARIBE DR.  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: S ( ) Delete  
Name: HAUSMAN, LOIS  
Address: 850 FORHT DICKENS RD. APT 910  
City-St-Zip: PENSACOLA BEACH, FL 332561

Title: D ( ) Delete  
Name: DAVIS, ROBERT  
Address: 4871 RIVER FARM RD  
City-St-Zip: MARIETTA, GA 30068

Title: D ( ) Delete  
Name: GORMAN, STEPHEN  
Address: 2555 N CLARK ST  
City-St-Zip: CHICAGO, IL 60614

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: MYRICK, JOHN  
Address: 225 W DESOTO STREET  
City-St-Zip: PENSACOLA, FL 32501

Title: S (X) Change ( ) Addition  
Name: HAUSMAN, LOIS  
Address: 850 FORT DICKENS RD. APT 910  
City-St-Zip: PENSACOLA BEACH, FL 332561

Title: P (X) Change ( ) Addition  
Name: DAVIS, ROBERT  
Address: 1 PORTOFINO DR UNIT 601  
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