

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000390

FILED
Feb 09, 2011
Secretary of State

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

Current Principal Place of Business:

ONE 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
Name: COX, JIM
Address: 229 SABINE DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP
Name: MYRICK, JOHN
Address: 1457 N 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: CUNNINGHAM, RAY
Address: 1 PORTOFINO DRIVE UNIT 1708
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: S
Name: HAUSMAN, LOIS
Address: 850 FORT DICKENS RD. APT 910
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: P
Name: DAVIS, ROBERT
Address: 4871 RIVER FARM ROAD
City-St-Zip: MARIETTA, GA 30068

Title: D
Name: DICK, LAUREL
Address: 1 PORTOFINO DRIVE UNIT 1501
City-St-Zip: PENSACOLA BEACH, FL 32561

I hereby 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 all other like empowered.

SIGNATURE: RICHARD BALL

DIR

02/09/2011

Electronic Signature of Signing Officer or Director

Date