## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9900000390

FILED Feb 14, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

ONE PORTOFINO DR

PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

TEN PORTOFINO DR

PENSACOLA BEACH, FL 32561

FEI Number: 59-3709996 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, RAYMOND F JR 348 MIRACLE STRIP PKWY SUITE 7 FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: CUNNINGHAM, RAY Address: 10 PORTOFINO DR.

City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DVP

Name: MYRICK, JOHN
Address: 10 PORTOFINO DR.
City-St-Zip: PENSACOLA, FL 32503

Title: DT

Name: COX, JAMES Address: 10 PORTOFINO DR.

City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DS

Name: HAUSMAN, LOIS Address: 10 PORTOFINO DR.

City-St-Zip: PENSACOLA BEACH, FL 32561

Title: [

Name: GLACKIN, FRANCIS
Address: 4871 RIVER FARM ROAD
City-St-Zip: MARIETTA, GA 30068

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: RAY CUNNINGHAM DP 02/14/2012