

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001522

FILED
Jan 24, 2005
Secretary of State

Entity Name: PORTOFINO BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

6335 PORTOFINO LN
MELBOURNE, FL 329407485

New Principal Place of Business:

Current Mailing Address:

6335 PORTOFINO LN
MELBOURNE, FL 329407485

New Mailing Address:

FEI Number: 59-3564390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, WILLIAM R
6331 PORTOFINO LN
MELBOURNE, FL 32940 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: DP () Delete
Name: COPELAND, RALPH A
Address: 6975 GENOA TRL
City-St-Zip: MELBOURNE, FL 329407485

Title: DVP () Delete
Name: DEILMAN, BUCK
Address: 6371 PORTOFINO LN
City-St-Zip: MELBOURNE, FL 329407485

Title: DT () Delete
Name: BLACK, WILLIAM
Address: 6331 PORTOFINO LN
City-St-Zip: MELBOURNE, FL 329407485

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R BLACK

SEC

01/24/2005

Electronic Signature of Signing Officer or Director

Date