

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2010
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:

BUSSEN, BRIAN J
6405 GENOA TRAIL
MELBOURNE, FL 32940 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: BRIAN J BUSSEN

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUSSEN, BRIAN J
Address: 6405 GENOA TRAIL
City-St-Zip: MELBOURNE, FL 32940

Title: STD
Name: STILES, REBECCA E
Address: 6361 PORTOFINO LANE
City-St-Zip: MELBOURNE, FL 32940

Title: VD
Name: CLIFT, JEFFREY C
Address: 6381 PORTOFINO LANE
City-St-Zip: MELBOURNE, FL 32940

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: BRIAN J BUSSEN

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date