

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
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:

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

Name and Address of New Registered Agent:

SCHULTHEIS, PAMELA
6445 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: PAMELA SCHULTHEIS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERT, ROBERT
Address: 6401 PORTOFINO LANE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: SCHULTHEIS, PAMELA
Address: 6445 GENOA TRAIL
City-St-Zip: MELBOURNE, FL 32940

Title: D
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: PAMELA SCHULTHEIS

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date