

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006020

FILED
Mar 22, 2007
Secretary of State**Entity Name:** PORTOFINO HOMES REALTY, INC.**Current Principal Place of Business:**611 SE 11 STREET SUITE A
CAPE CORAL, FL 33990**New Principal Place of Business:**611 SE 11 STREET
SUITE A
CAPE CORAL, FL 33990**Current Mailing Address:**611 SE 11 STREET SUITE A
CAPE CORAL, FL 33990**New Mailing Address:**611 SE 11 STREET
SUITE A
CAPE CORAL, FL 33990**FEI Number:** 20-8510025**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHIVINSKI, JAMES A D
611 SE 11 STREET SUITE A
CAPE CORAL, FL 33990 US**Name and Address of New Registered Agent:**SCHIVINSKI, MATHEW J P
611 SE 11 STREET
SUITE A
CAPE CORAL, FL 33990 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: MATHEW J SCHIVINSKI

03/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SCHIVINSKI, MATHEW J
Address: 611 SE 11 STREET SUITE A
City-St-Zip: CAPE CORAL, FL 33990**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: LAWHON, KARL E
Address: 611 SE 11TH STREET SUITE A
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATHEW J SCHIVINSKI

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date