2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006020

Entity Name: PORTOFINO HOMES REALTY, INC.

FILED Feb 10, 2010 Secretary of State

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

611 SE 11 STREET SUITE A CAPE CORAL, FL 33990

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

SCHIVINSKI, MATHEW J P
611 SE 11 STREET
SUITE A
CAPE CORAL, FL 33990 US

ROBIN, SCHIVINSKI L P
611 SE 11 STREET
SUITE A
CAPE CORAL, FL 33990 US

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: ROBIN L. SCHIVINSKI 02/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SCHIVINSKI, ROBIN L Address: 611 SE 11 STREET SUITE A City-St-Zip: CAPE CORAL, FL 33990

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN L SCHIVINSKI P 02/10/2010