

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000006020

FILED
Jan 06, 2003
Secretary of State

Entity Name: PORTOFINO HOMES REALTY, INC.

Current Principal Place of Business:

1530 SE 16TH PL STE 202
CAPE CORAL, FL 33990

New Principal Place of Business:

611 SE 11 STREET SUITE A
CAPE CORAL, FL 33990

Current Mailing Address:

1530 SE 16TH PL STE 202
CAPE CORAL, FL 33990

New Mailing Address:

611 SE 11 STREET SUITE A
CAPE CORAL, FL 33990

FEI Number: 65-1036936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIVINSKI, JUDE
1530 SE 16TH PL STE 202
CAPE CORAL, FL 33990

Name and Address of New Registered Agent:

SCHIVINSKI, DEBORAH JUDE
611 SE 11 STREET SUITE A
CAPE CORAL, FL 33990

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: DEBORAH JUDE SCHIVINSKI

01/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHIVINSKI, DEBORAH J
Address: 1530 SE 16TH PL STE 202
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHIVINSKI, DEBORAH J
Address: 611 SE 11 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH JUDE SCHIVINSKI

PRES

01/06/2003

Electronic Signature of Signing Officer or Director

Date