

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000068844

FILED
Apr 28, 2003
Secretary of State

Entity Name: PORTOFINO REALTY & INVESTMENT GROUP, INC.

Current Principal Place of Business:

523 BOXELDER AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

634 LEMONWOOD COURT
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

523 BOXELDER AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

634 LEMONWOOD COURT
ALTAMONTE SPRINGS, FL 32714

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUNBAR, KATREECE S
523 BOXELDER AVE
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

DUNBAR, KATREECE S
634 LEMONWOOD COURT
ALTAMONTE SPRINGS, FL 32714

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: KATREECE S. DUNBAR

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: DUNBAR, KATREECE S
Address: 634 LEMONWOOD COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Change (X) Addition
Name: DORRIS, NATALIE
Address: 261 PINEDO DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: KATREECE S. DUNBAR

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date