

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095649

FILED
Mar 06, 2012
Secretary of State

Entity Name: PORTOFINO ISLES CDD HOLDINGS, INC.

Current Principal Place of Business:

3434 COLWELL AVENUE
SUITE 120
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVENUE
SUITE 120
TAMPA, FL 33614

New Mailing Address:

FEI Number: 45-3735625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID A
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LERNER, HARRY A
3434 COLWELL AVENUE, SUITE 120
TAMPA, FL 33614 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: HARRY LERNER

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LERNER, HARRY
Address: 3434 COLWELL AVENUE #120
City-St-Zip: TAMPA, FL 33614

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: HARRY LERNER

PDST

03/06/2012

Electronic Signature of Signing Officer or Director

Date