2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 09, 2009 **DOCUMENT# 731721** Secretary of State

Entity Name: PORTA BELLA YACHT & TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 799 E. JEFFERY STREET 107 BOCA RATON, FL 334874191 **New Mailing Address: Current Mailing Address:** 799 E. JEFFERY STREET BOCA RATON, FL 334874191 FEI Number: 59-1662558 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: SCHNER, LARRY P.A 750 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EICHWALD, DEANNA Name: Name: 899 JEFFERY STREET #814 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: Title: () Delete () Change () Addition NALEZYTY, MICHAEL Name: Name: Address: 800 JEFFERY STREET # 111 Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: () Change () Addition SCARPA, ANTHONY Name: Name: 899 JEFFERY STREET # 108 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SCAGLIONI, ROBERT Name: SCAGLIONI, ROBERT Address: 800 JEFFERY STREET # 306 Address: 800 JEFFERY STREET # 306 City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487 Title: () Delete Title: (X) Change () Addition MULFORD, RONALD POLLACK, STUART Name: Name: 799 JEFFERY STREET # 103 899 JEFFERY STREET # 512 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEANNA EICHWALD Ρ 03/09/2009