2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731721

FILED Mar 09, 2012 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

Current Mailing Address:

799 E. JEFFERY STREET

New Mailing Address:

799 E. JEFFERY STREET SUITE 107

BOCA RATON, FL 33487

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 US SCHNER, LARRY P.A. 350 CAMINO GARDENS BLVD SUITE 202 BOCA RATON, FL 33432 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: EICHWALD, DEANNA
Address: 899 JEFFERY STREET # 814
City-St-Zip: BOCA RATON, FL 33487

Title: VF

Name: NALEZYTY, MICHAEL
Address: 800 JEFFERY STREET # 111
City-St-Zip: BOCA RATON, FL 33487

Title: T

 Name:
 SCARPA, ANTHONY

 Address:
 899 JEFFERY STREET # 108

 City-St-Zip:
 BOCA RATON, FL 33487

Title:

Name: AMIRA, JOSEPH

Address: 859 JEFFERY STREET # 512 City-St-Zip: BOCA RATON, FL 33487

Title:

 Name:
 POLLACK, STUART

 Address:
 899 JEFFERY STREET # 512

 City-St-Zip:
 BOCA RATON, FL 33487

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

SIGNATURE: DEANNA EICHWALD

Electronic Signature of Signing Officer or Director

PRES

03/09/2012