


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # K44639
 1. Entity Name
 PORT ROYAL PROPERTIES, INC.



Principal Place of Business: C/O ANTHONY J. CATALANO, 4200 GULF SHORE BLVD. N., NAPLES, FL 34103 US
 Mailing Address: 4200 GULF SHORE BLVD, N, NAPLES, FL 34103 US



03232006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0082115 Applied For: Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CATALANO, ANTHONY J.
 4001 TAMiami TRIAL N
 SUITE 250
 NAPLES, FL 34103

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|--------------------------|
| TITLE | D |
| NAME | LUTGERT, SCOTT F. |
| STREET ADDRESS | 4200 GULF SHORE BLVD. N. |
| CITY-ST-ZIP | NAPLES, FL |
| TITLE | VPSD |
| NAME | RICHARD J BAKER |
| STREET ADDRESS | 4200 GULF SHORE BLVD N |
| CITY-ST-ZIP | NAPLES, FL 34103 |
| TITLE | VTAS |
| NAME | HOWARD B GUTMAN |
| STREET ADDRESS | 4200 GULF SHORE BLVD N |
| CITY-ST-ZIP | NAPLES, FL 34103 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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 05/05/06-80092-005 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Howard B. Gutman Y.P. 3/30/06 (239) 261-6100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #