

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31726

FILED
Jan 24, 2011
Secretary of State

Entity Name: GRAN PARK AT PORT SALERNO OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3353 SE GRAN PARK WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 977
PORT SALERNO, FL 34992 US

New Mailing Address:

FEI Number: 65-1115433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIFERRI, MICHAEL F
3353 S.E. GRAN PARK WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

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:

Title: P
Name: CIFERRI, MICHAEL F MR.
Address: P.O. BOX 977
City-St-Zip: PORT SALERNO, FL 34992

Title: V
Name: BECKER, HARRY MR.
Address: P.O. BOX 977
City-St-Zip: PORT SALERNO, FL 34992

Title: D
Name: BLAZIE, DEANE
Address: 518 S. BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: THOMAS, RICHARD MR.
Address: P.O. BOX 977
City-St-Zip: PORT SALERNO, FL 34992

Title: D
Name: MARTINE, PAUL MR.
Address: P.O. BOX 977
City-St-Zip: PORT SALERNO, FL 34992

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: MICHAEL F. CIFERRI

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date