2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731721

FILED Jan 03, 2008 Secretary of State

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

Current Principal Place of Business:			New Prin	New Principal Place of Business:	
	FERY STREE	ĒΤ			
107 BOCA RAT	TON, FL 3348	374191			
Current M	ailing Addre	ss:	New Mail	ing Address:	
799 F .IFF	FERY STREE	=T			
107					
	TON, FL 3348		or () EEI Number Not Apr	liable () Cartificate of Status Basined ()	
	59-1662558	FEI Number Applied Fo	.,	licable () Certificate of Status Desired ()	
Name and	Address of	Current Registered A	gent: Name and	l Address of New Registered Agent:	
750 SOUT	LARRY P.A. H DIXIE HIGH TON, FL 334(
	named entity e of Florida.	submits this statement	for the purpose of changing	its registered office or registered agent, or both,	
SIGNATUF					
	Electro	nic Signature of Regist	ered Agent	Date	
OFFICERS	S AND DIREC	CTORS:	ADDITIO	NS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	VPM (X RENE, LIPPM 899 JEFFREY BOCA RATON	ST #11	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	GIANNATTASI	ST SUITE 210	Title: Name: Address: City-St-Zip:	D (X) Change () Addition GIANNATTASIO, FRANK 799 JEFFREY ST SUITE 210 BOCA RATON, FL 33487	
Name: Address: City-St-Zip: Title: Name: Address:	GIANNATTASII 799 JEFFREY BOCA RATON SD (MULFORD, RO	O, FRANK ST SUITE 210 , FL 33487) Delete DN ST SUITE 103	Name: Address:	GIANNATTASIO, FRANK 799 JEFFREY ST SUITE 210	
Name: Address:	GIANNATTASII 799 JEFFREY BOCA RATON SD (MULFORD, RO 799 JEFFREY BOCA RATON	O, FRANK ST SUITE 210 , FL 33487) Delete DN ST SUITE 103 , FL 33487) Delete EANNA ST #814	Name: Address: City-St-Zip: Title: Name: Address:	GIANNATTASIO, FRANK 799 JEFFREY ST SUITE 210 BOCA RATON, FL 33487 VP (X) Change () Addition MULFORD, RON 799 JEFFREY ST SUITE 103	
Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address:	GIANNATTASÌI 799 JEFFREY BOCA RATON SD (MULFORD, RO 799 JEFFREY BOCA RATON D (EICHWALD, D 899 JEFFREY BOCA RATON	O, FRANK ST SUITE 210 , FL 33487) Delete DN ST SUITE 103 , FL 33487) Delete EANNA ST #814 , FL 33487) Delete ICHAEL ST #111	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	GIANNATTASIO, FRANK 799 JEFFREY ST SUITE 210 BOCA RATON, FL 33487 VP (X) Change () Addition MULFORD, RON 799 JEFFREY ST SUITE 103 BOCA RATON, FL 33487 SD (X) Change () Addition EICHWALD, DEANNA 899 JEFFREY ST #814	

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: RONALD MULFORD VP 01/03/2008