2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44639

Entity Name: PORT ROYAL PROPERTIES, INC.

Current Principal Place of Business:

4200 GULF SHORE BLVD N NAPLES. FL 34103

Current Mailing Address:

4200 GULF SHORE BLVD, N NAPLES, FL 34103 US

FEI Number: 65-0082115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZUNDEL JR, ROBERT C 4001 TAMIAMI TRIAL N SUITE 250 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC0884234389

Officer/Director Detail:

Title D Title VPSD

Name LUTGERT, SCOTT F Name BAKER, RICHARD J

Address 4200 GULF SHORE BLVD. N. Address 4200 GULF SHORE BLVD N

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title VTAS

Name GUTMAN, HOWARD B
Address 4200 GULF SHORE BLVD N

City-State-Zip: NAPLES FL 34103

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

SIGNATURE: HOWARD B. GUTMAN

Electronic Signature of Signing Officer/Director Detail

VTAS

04/19/2013

Date