

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707995

FILED
Apr 28, 2010
Secretary of State

Entity Name: PORT AU VILLA, INC.

Current Principal Place of Business:

2100 GULF SHORE BLVD.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

6704 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 59-1206732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINIHAN, JACK
Address: 2100 GULF SHORE BLVD. N. #205
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: DAMSCHRODER, ROBERT
Address: 2100 GULF SHORE BLVD # 120
City-St-Zip: NAPLES, FL 34102

Title: T
Name: THESIERES, TERRY
Address: 2100 GULF SHORE BLVD N #219
City-St-Zip: NAPLES, FL 34102

Title: S
Name: JUDKINS, ROBERT
Address: 2100 GULF SHORE BLD N #302
City-St-Zip: NAPLES, FL 34102

Title: D
Name: PALMER, RUTH
Address: 2100 GULF SHORE BLVD N #115
City-St-Zip: NAPLES, FL 34102

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: BYRON ROSS

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date