

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715057

FILED
Mar 31, 2010
Secretary of State

Entity Name: PORTS O'CALL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

24 YACHT CLUB DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

24 YACHT CLUB DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1227916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, LEROY
20 YACHT CLUB DR 310B
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LEE, KATHLEEN
29 YACHT CLUB DR 204C
NORTH PALM BEACH, FL 33408 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: KATHLEEN LEE

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, KATHLEEN
Address: 29 YACHT CLUB DR 204C
City-St-Zip: N PALM BCH, FL 33408

Title: VPD
Name: ANTONELLI, CARMINE
Address: 21 YACHT CLUB DR 405C
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SC
Name: ADAMS, BONNIE
Address: 21 YACHT CLUB DR 102C
City-St-Zip: N PALM BCH, FL 33408

Title: TD
Name: COSTILL, ALLAN
Address: 21 YACHT CLUB DR #402C
City-St-Zip: N PALM BCH, FL 33408

Title: D
Name: RYDER, ROBERT
Address: 29 YACHT CLUB DR #101D
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: SCHULTZ, ANDREW
Address: 28 YACHT CLUB DRIVE 107A
City-St-Zip: N PALM BCH, FL 33408

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: KATHEEN LEE

PD

03/31/2010

Electronic Signature of Signing Officer or Director

Date