2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718376

FILED Apr 27, 2012 Secretary of State

Entity Name: PORT ANTIGUA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

99411 OVERSEAS HIGHWAY 322 MAHOGANY DRIVE KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P O BOX 1049

ISLAMORADA, FL 33036

FEI Number: 51-0188528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROHE, LEE R 25000 OVERSEAS HWY

SUMMERLAND KEY, FL 33042 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

OFFICERS AND DIRECTORS:

Title: [

Name: KAUB, PAUL

Address: 129 BUENA VISTA CT. City-St-Zip: ISLAMORADA, FL 33036

Title: D

Name: CORAGGIO, LARRY
Address: 111 PLAZA DEL LAGO
City-St-Zip: ISLAMORADA, FL 33036

Title: VP

Name: ZAVAR, HERMINE
Address: 105 COURT CONTESSA
City-St-Zip: ISLAMORADA, FL 33036 US

Title: F

Name: ZETTWOCH, LARRY
Address: 111 W PLAZA GRANADA
City-St-Zip: ISLAMORADA, FL 33036

Title: S

Name: MCGHEE, ALLISON
Address: 128 PLAZA GRANADA
City-St-Zip: ISLAMORADA, FL 33036 US

Title:

 Name:
 GRAINGER, JIM

 Address:
 156 BISCAYNE BLVD

 City-St-Zip:
 ISLAMORADA, FL 33036 US

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: LARRY ZETTWOCH PRES 04/27/2012