

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719949

FILED
Mar 25, 2009
Secretary of State

Entity Name: PORT ROYAL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1020 EIGHTH AVE S STE 3
NAPLES, FL 341026959

New Principal Place of Business:

Current Mailing Address:

1020 EIGHTH AVE S STE 3
NAPLES, FL 341026959

New Mailing Address:

FEI Number: 59-1321272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, DENNIS P ESQ
PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BOULEVARD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GOLDMAN, ELLEN A ESQ
PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BOULEVARD
NAPLES, FL 34108 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: ELLEN A. GOLDMAN, ESQ.

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SWANDER, ROBERT
Address: 2560 HALFMOON WALK
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: TURK, CYNTHIA
Address: 1052 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102

Title: 2VPD () Delete
Name: LINNEMAN, SANDRA
Address: 980 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: BOTHE, STEFAN
Address: 950 NELSON S WALK
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: GUSSENHOVEN, HARIETTE
Address: 859 NELSON'S WALK
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VPD (X) Change () Addition
Name: VERNON, WILLIAM F
Address: 1570 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: PD (X) Change () Addition
Name: BOTHE, STEFAN R
Address: 950 NELSON S WALK
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEFAN R. BOTHE

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date