

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719949

FILED
Mar 05, 2010
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:

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

Name and Address of New Registered Agent:

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: TD
Name: KIERNAN, DONALD
Address: 3075 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: VD
Name: WOODS, RODNEY
Address: 701 KINGS TOWN DRIVE
City-St-Zip: NAPLES, FL 34102

Title: 2VPD
Name: WHEELER, ANNE
Address: 736 KINGS TOWN DRIVE
City-St-Zip: NAPLES, FL 34102

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

Title: SD
Name: GUSSENHOVEN, HARIETTE
Address: 859 NELSON'S WALK
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: DONNA M. KRALL

MGR

03/05/2010

Electronic Signature of Signing Officer or Director

Date