2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720186

FILED Jan 31, 2006 Secretary of State

Entity Name: THE PORT SEWALL PROPERTY OWNERS ASSOCIATION, INC

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

P.O. BOX 712

STUART, FL 34995 US

Current Mailing Address: New Mailing Address:

P.O. BOX 712

STUART, FL 34995 US

FEI Number: 59-1387681 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:

SCHAFER, WILLIAM M
4060 SE ST LUCIE BLVD
STUART, FL 34996 US

DRAGSETH, JAMES
2224 SE ST. LUCIE BLVD
STUART, FL 34996 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: JAMES DRAGSETH 01/31/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SCHAEFER, WILLIAM Name: DRAGSETH, JAMES

Name: SCHAEFER, WILLIAM Name: DRAGSETH, JAMES
Address: 4060 SE OLD ST LUCIE BLVD Address: 2224 SE ST. LUCIE BLVD

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: TD () Delete Title: TD (X) Change () Addition Name: MEYER, GARRY Name: MASON, SUZAN

Name: WETER, GARRY
Address: 2210 SE COUNTRY CLUB LANE Address: 3382 SE INLET HARBOR TR

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

Title: SD () Delete Title: () Change () Addition

 Name:
 DUDLEY, KATHLEEN
 Name:

 Address:
 2210 S.E. COUNTRY CLUB LANE
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZAN MASON TD 01/31/2006