

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720186

FILED
Feb 01, 2010
Secretary of State

Entity Name: THE PORT SEWALL PROPERTY OWNERS ASSOCIATION, INC

Current Principal Place of Business:

3381 SE INLET HARBOR TERR.
STUART, FL 34996 US

New Principal Place of Business:

4129
STUART, FL 34996 US

Current Mailing Address:

P.O. BOX 712
STUART, FL 34995 US

New Mailing Address:

P.O. BOX 412
STUART, FL 34992 US

FEI Number: 59-1387681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUZANNE, MASON K
3381 SE INLET HARBOR TERR.
STUART, FL 34996 US

Name and Address of New Registered Agent:

MADELYN, HOLDER
4129 OLD 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: MADELYN HOLDER

02/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUZANNE, MASON K
Address: 3382 SE INLET HARBOR TERR.
City-St-Zip: STUART, FL 34996

Title: TD
Name: HOLDER, MANDY
Address: 4129 SE OLD ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: VP
Name: DRAGSETH, JAMES A
Address: 2224 SE OLD ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: SD
Name: SCHAEFER, CHRISTINE R
Address: 4060 SE OLD ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

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: MADELYN HOLDER

TD

02/01/2010

Electronic Signature of Signing Officer or Director

Date