2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726129

FILED Mar 08, 2009 Secretary of State

Entity Name: PORT ANTIGUA TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 275 300-4 EL CAPITAN DR. ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 **Current Mailing Address: New Mailing Address:** PO BOX 275 ISLAMORADA, FL 33036 US FEI Number: 59-1516578 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: FORBES, JOHN 300-4 EL CAPITAIN DRIVE ISLAMORADA, FL 33036 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FORBES, JOHN Name: Name: 300 EL CAPITAN DR A-4 Address: Address: City-St-Zip: ISLANNORADA, FL 33036 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LARSON, JAMES Name: Address: 300 EL CAPITAN DR. A-2 Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: Title: () Delete Title: (X) Change () Addition LINDQUIST', RAY LINDQUIST, RAY Name: Name: 27 MCCATHARN RD Address: Address: 27 MCCATHARN RD City-St-Zip: LEBANON, NJ 08833 City-St-Zip: LEBANON, NJ 08833 () Delete Title: Title: () Change () Addition Name: DEMICHIEL, GREG Name: 200 EL CAPITAN DR C-3 Address: Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHONFELD, KIAUS SCHONFELD, KLAUS Name: Name: 300 ELCAPITAN DR., A-6 300 ELCAPITAN DR., A-6 Address: Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

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: JOHN FORBES DP 03/08/2009