2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729890

FILED Jul 15, 2011 Secretary of State

Entity Name: PORT SEWALL HARBOR AND TENNIS CLUB OWNERS ASSOCIATION, INC.

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

BRISTOL MANAGEMENT SERV 543 NW LAKE WHITNEY PL #101 PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

BRISTOL MANAGEMENT SERV 543 NW LAKE WHITNEY PL #101 PORT SAINT LUCIE, FL 34986 US

FEI Number: 59-2403363 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:

EARLE BONAN, ROSS PA 759 S FEDERAL HWY STE 212 STUART, FL 34994 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:

Γitle: VP

Name: CONRAD, ROSEANN
Address: 1930 COMMERCE LN, STE 1
City-St-Zip: JUPITER, FL 33458

Title: CSD

Name: MAISANO, BOB

Address: 1930 COMMERCE LN, STE 1 City-St-Zip: JUPITER, FL 33458

Title: SEC

Name: MITCHELL, SHAWN
Address: 1930 COMMERCE LN, STE 1

City-St-Zip: JUPITER, FL 33458

Title: TD

Name: STEVENS, TOM

Address: 1930 COMMERCE LN, STE 1

City-St-Zip: JUPITER, FL 33458

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: ROSEANN CONRAD VP 07/15/2011