2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733910

FILED Apr 07, 2011 Secretary of State

Entity Name: NEW PORT CLUB OF VERO BEACH, INC.

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

2536 16TH AVE.

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

2536 16TH AVE.

VERO BEACH, FL 32960 US

FEI Number: 59-1722256 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:

SUMMERFIELD, DONNA L 5616 38TH PLACE

VERO BEACH, FL 32960 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: SD

Name: SUMMERFIELD, DONNA
Address: 5616 38TH PLACE
City-St-Zip: VERO BEACH, FL 32966 UN

Title: PD

Name: DELGROSSO, PAUL J Address: 445 61ST AVE.

City-St-Zip: VERO BEACH, FL 32968 UN

Title: VD

Name: FROST, DONALD

Address: 3009 SE OVERBROOK DRIVE City-St-Zip: PORT ST. LUCIE, FL 34952 UN

Title: TD

Name: SANDERS, ROBERT

Address: 1100 PONCE DE LEON CIRCLE W109

City-St-Zip: VERO BEACH, FL 32960 UN

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 L. SUMMERFIELD SD 04/07/2011