2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738100

FILED Jan 05, 2011 Secretary of State

Entity Name: PORTAGE LANDINGS LOT OWNERS ASSOCIATION NORTH, INC.

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

C/O JOHN F. THOMAS 1938 PORTAGE LANDING NORTH NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

C/O JOHN F. THOMAS 1938 PORTAGE LANDING NORTH NORTH PALM BEACH, FL 33408

FEI Number: 59-2374315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, JOHN F. 1938 PORTAGE LANDING NORTH NORTH PALM BEACH, FL 33408 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: PD

Name: BILLS, JOHN C., IV

Address: 1936 PORTAGE LANDING NO. City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD

Name: THOMAS, JOHN F.

Address: 1938 PORTAGE LANDING NO. City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D

Name: GARY, JOHN W. III

Address: 1926 PORTAGE LANDING NO. City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN F. THOMAS STD 01/05/2011