

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738116

FILED
Jan 24, 2012
Secretary of State

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

Current Principal Place of Business:

1 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2523520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHETTY, GITA
1 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: ERNESTON, JAMES A
Address: 1941 PORTAGE LANDING SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: SHETTY, RAM K DR
Address: 1 PORTAGE LANDING SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: CONAN, ALFRED
Address: 1869 PORTAGE LANDING SOUTH
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: RAM K SHETTY

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date