2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764612

FILED Jan 18, 2010 Secretary of State

Entity Name: SOUTHPORT CONDOMINIUM ASSOCIATION, INC.

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

390 WEST STATE RD. 434 SUITE 203

LONGWOOD, FL 327504977 US

Current Mailing Address: New Mailing Address:

P.O. BOX 197043

WINTER SPRINGS, FL 327197043

FEI Number: 59-2787370 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:

PALMERSTON LLC 390 WEST S.R. 434 STE.203 LONGWOOD, FL 327504977 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:

Title: PD

Name: WALLACE, PHYLLIS Address: 263 HILL ST.

City-St-Zip: CASSELBERRY, FL 32707

Title: DS

 Name:
 STEVENS, ROSEMARY

 Address:
 233 HILL STREET

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: DV

 Name:
 FRANCIS, DIANNE

 Address:
 178 HILL STREET

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: [

Name: FRENCH, SARAH Address: 283 HILL ST

City-St-Zip: CASSELBERRY, FL 32707

Title: DT

 Name:
 KRUSE, SUSAN

 Address:
 253 HILL STREET3

 City-St-Zip:
 CASSELBERRY, FL 32707

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: PHYLLIS WALLACE P 01/18/2010