2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007088

FILED Apr 08, 2010 Secretary of State

Entity Name: PORT 95 SOUTH ASSOCIATION, INC.

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

C/O OAK CONSTRUCTION CO.,INC. 4000 SW 30 AVE.,BAY 1 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

C/O OAK CONSTRUCTION CO.,INC. 4000 SW 30 AVE.,BAY 1 FT LAUDERDALE, FL 33312

FEI Number: 65-1111377 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:

MEDRANO, CHARLES 4000 SW 30 AVE. FORT LAUDERDALE, FL 33312 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:
 MEDRANO, CHARLES

 Address:
 4000 SW 30 AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: TSD

Name: KENNEDY, RICK Address: 4080 SW 30 AVE

City-St-Zip: FT LAUDERDALE, FL 33312

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: CHARLES MDRANO PS 04/08/2010