2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008226

FILED Mar 09, 2012 Secretary of State

Entity Name: PORT OF THE ISLANDS RESORT HOTEL CONDOMINIUM ASSOCIATION, INC.

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

25000 EAST TAMIAMI TRAIL NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD NAPLES, FL 34109

FEI Number: 59-3688029 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:

GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD NAPLES, FL 34109 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: F

Name: SCAVVZZO, MICHAEL

Address: 25000 TAMIAMI TRAIL E #G117

City-St-Zip: NAPLES, FL 34114

Title: VP/T

Name: HUNT, SCOTT

Address: 25000 E TAMIAMI TRAIL #B114

City-St-Zip: NAPLES, FL 34114

Title: S

Name: DEBARTOLO, YOLANDO
Address: 25000 E TAMIAMI TRAIL #E165

City-St-Zip: NAPLES, FL 34114

Title:

Name: ESTRADA, ROBERT

Address: 25000 E TAMIAMI TRAIL #C133

City-St-Zip: NAPLES, FL 34114

Title:

Name: FRIAS, CARMINE

Address: 25000 E TAMIAMI TRAIL #C125

City-St-Zip: NAPLES, FL 34114

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: BYRON L ROSS MGR 03/09/2012