2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004839

Entity Name: PORTO MAR NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7 FLORIDA PARK DRIVE NORTH PALM COAST, FL 32137	2 CAMINO DEL MAR PALM COAST, FL 32137

Current Mailing Address:	**New Mailing Address:**
POST OFFICE BOX 353833 PALM COAST, FL 32135	

FEI Number: 59-3739523   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:**
ANNON, FRED JR. 7 FLORIDA PARK DRIVE NORTH PALM COAST, FL 32137 US	SOUTHERN STATES MANAGEMENT GROUP, INC. 2 CAMINO DEL MAR PALM COAST, FL 32137 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: FRED ANNON, JR   04/29/2011
　　　　　　　　Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRONBACHER, FRED
Address: POST OFFICE BOX 353833
City-St-Zip: PALM COAST, FL 32135

Title: DT
Name: TORTELLI, RONALD
Address: POST OFFICE BOX 353833
City-St-Zip: PALM COAST, FL 32135

Title: DS
Name: SLAGLE, SHARON
Address: POST OFFICE BOX 353833
City-St-Zip: PALM COAST, FL 32135 US

Title: VPD
Name: MEAGHER, SUSAN
Address: POST OFFICE BOX 353833
City-St-Zip: PALM COAST, FL 32135 US

Title: DAS
Name: WADE, DIANE
Address: POST OFFICE BOX 353833
City-St-Zip: PALM COAST, FL 32135

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: FRED GRONBACHER   PD   04/29/2011
　　　　　　　　Electronic Signature of Signing Officer or Director   Date