

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001486

FILED
Apr 21, 2009
Secretary of State

Entity Name: PORTA VECCHIO AT MEDITERRA NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

%GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT #200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

%GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

%GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT #200
BONITA SPRINGS, FL 34135

New Mailing Address:

%GULF BREEZE MGMT. SVCS OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135

FEI Number: 04-3748172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE CT 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: NAILS, KENNETH
Address: 16985 PORTA VECCHIO WAY, #201
City-St-Zip: NAPLES, FL 34110

Title: PD () Delete
Name: DETLOFF, GERALD
Address: 17025 PORT VECCHIO WAY, #202
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: VAN HULLE, JOHN
Address: 17066 PORT VECCHIO WAY, #101
City-St-Zip: NAPLES, FL 34110

Title: STD () Delete
Name: SIMMONS, ROBERT
Address: 17056 PORTA VECCHIO WAY, #2C2
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: MOEGLING, THURMAN
Address: 17015 PORTA VECCHIO WAY, #1202
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VANHULLE, JOHN
Address: 17066 PORT VECCHIO WAY, #101
City-St-Zip: NAPLES, FL 34110

Title: STD (X) Change () Addition
Name: SIMMONS, ROBERT
Address: 17056 PORTA VECCHIO WAY, #202
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: MOEGLING, THURMAN
Address: 17015 PORTA VECCHIO WAY, #202
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD DETLOFF

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date