2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002282

FILED Mar 30, 2010 Secretary of State

Entity Name: TESORO PROPERTY OWNER'S ASSOCIATION, INC.

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

2000 SE VIA TESORO BLVD PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

2000 SE VIA TESORO BLVD PORT ST. LUCIE, FL 34984

FEI Number: 02-0577134 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:

SPANO, SAL TRES

11198 POLO CLUB RD

WELLINGTON, FL 33414 US

HOFFMAN, LARRY A
2000 VIA TESORO BLVD
PORT ST. LUCIE, FL 34984 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: LARRY HOFFMAN 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SPANO, SAL T

Address: 2000 VIA TESORO BLVD City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VP

 Name:
 OVERDORF, TOBIN

 Address:
 2000 VIA TESORO BLVD

 City-St-Zip:
 PORT ST LUCIE, FL 34984

Title: TD

Name: FIALCO, KATHY
Address: 11198 POLO CLUB RD
City-St-Zip: WELLINGTON, FL 33414

Title: SEC

 Name:
 HOFFMAN, LARRY

 Address:
 2000 VIA TESORO BLVD

 City-St-Zip:
 PORT ST. LUCIE, FL 34984

Title: DIR

Name: GIFFORD, ED

Address: 2000 VIA TESORO BLVD City-St-Zip: PORT ST. LUCIE, FL 34984

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: LARRY HOFFMAN SEC 03/30/2010