

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002282

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2328 S CONGRESS AVE, SUITE 2A
WEST PALM BEACH, FL 33406

Current Mailing Address:

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

New Mailing Address:

2328 S CONGRESS AVE, SUITE 2A
WEST PALM BEACH, FL 33406

FEI Number: 02-0577134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LARRY A
2000 VIA TESORO BLVD
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

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: PRES
Name: SPANO, SAL
Address: 2328 S CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DIR
Name: ALABASTRO, BRIAN
Address: 2328 S CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TREA
Name: FIALCO, KATHY
Address: 2328 S CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SEC
Name: PARTIDA, CHRIS
Address: 2328 S CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: GIFFORD, ED
Address: 2328 S CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: SAL SPANO

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04/24/2012

Electronic Signature of Signing Officer or Director

Date