

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 26, 2006  
Secretary of State**

DOCUMENT# N02000002632

Entity Name: PORTO VECCHIO AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8430 ENTERPRISE CIRCLE, SUITE 100  
BRADENTON, FL 342024108

**New Principal Place of Business:**

**Current Mailing Address:**

8430 ENTERPRISE CIRCLE, SUITE 100  
BRADENTON, FL 342024108

**New Mailing Address:**

FEI Number: 03-0423926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPENCER, MARC I  
877 EXECUTIVE CENTER DRIVE W  
SUITE 205  
ST. PETERSBURG, FL 337022472 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: DP ( ) Delete  
Name: PERNA, CRAIG A  
Address: 11642 MIRASOL WAY  
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: DVAT ( ) Delete  
Name: CHOROST, AARON B  
Address: 11642 MIRASOL WAY  
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: DV ( ) Delete  
Name: CLEMENT, EDMUND R JR  
Address: 11642 MIRASOL WAY  
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: AS ( ) Delete  
Name: SPENCER, MARC I  
Address: 877 EXECUTIVE CENTER DR. W., STE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: DOUGLAS, SCHWARTZ L  
Address: 8430 ENTERPRISE CIRCLE, SUITE 100  
City-St-Zip: BRADENTON, FL 342024108

Title: DV (X) Change ( ) Addition  
Name: MICKLE, JEFFERY A  
Address: 11642 MIRASOL WAY  
City-St-Zip: PALM BEACH GARDENS, FL 334186201

Title: DVST (X) Change ( ) Addition  
Name: COHEN, ANN S  
Address: 877 EXECUTIVE CENTER DRIVE W, SUITE 205  
City-St-Zip: ST. PETERSBURG, FL 337022472

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

Title: AS ( ) Change (X) Addition  
Name: JOHNSON, SHEILA  
Address: 11642 MIRASOL WAY  
City-St-Zip: PALM BEACH GARDENS, FL 334186201

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC I. SPENCER

AS

04/26/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date