

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002632

FILED
Apr 22, 2009
Secretary of State

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

Current Principal Place of Business:

C/O LANG MGMT
6271 PGA BLVD #201
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

Current Mailing Address:

C/O LANG MGMT
6271 PGA BLVD #201
PALM BEACH GARDENS, FL 33418

New Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

FEI Number: 03-0423926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
LANG MANAGEMENT
6271 PGA BLVD #201
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEXLER, HOWARD
Address: 135 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH BEACH GARDENS, FL 33418

Title: VP () Delete
Name: ROSENBERG, ARTHUR
Address: 219 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH BEACH GARDENS, FL 33418

Title: 2VP () Delete
Name: SIEGEL, HOWARD
Address: 2 GRASS FIELD RD
City-St-Zip: KINGSPORT, NY 11024

Title: T () Delete
Name: BARREA, BARBARA
Address: 236 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH BEACH GARDENS, FL 33418

Title: S () Delete
Name: COHEN, MARVIN
Address: 228 PURTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DELAROSA, RONALD
Address: 125 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: SIEGEL, HOWARD
Address: 154 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: S (X) Change () Addition
Name: SPIGELMAN, MICHAEL
Address: 291 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HOWARD WEXLER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date