

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002632

FILED  
Apr 23, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 33486 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: PD  
Name: WEXLER, HOWARD  
Address: 135 PORTO VECCHIO WAY  
City-St-Zip: PALM BEACH BEACH GARDENS, FL 33418

Title: VPD  
Name: DELAROSA, RONALD  
Address: 125 PORTO VECCHIO WAY  
City-St-Zip: PALM BEACH BEACH GARDENS, FL 33418

Title: VPD  
Name: SIEGEL, HOWARD  
Address: 154 PORTO VECCHIO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD  
Name: COUCKE, REDGY TREAS  
Address: 240 PORTO VECCHIO WAY  
City-St-Zip: PALM BEACH BEACH GARDENS, FL 33418

Title: SD  
Name: SPIGELMAN, MICHAEL  
Address: 291 PORTO VECCHIO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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:** RONALD DELAROSA

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date