

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2012
Secretary of State**

DOCUMENT# N02000002632

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