2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007761

Entity Name: THE PORTICOS ASSOCIATION, INC.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3839 NW BOCA RATON BLVD 3837 NW BOCA RATON BLVD STE 100A BOCA RATON, FL 33431

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3839 NW BOCA RATON BLVD STE 100A 3837 NW BOCA RATON BLVD BOCA RATON, FL 33431

BOCA RATON, FL 33431

FEI Number: 02-0680585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVINE, JEFFREY A
4000 NORTH FEDERAL HIGHWAY
STE 201
BOCA RATON, FL 33431 US
SIMON, SIGALOS, & SPYREDES, P.A.
3839 NW BOCA RATON BLVD
STE 100-A
BOCA RATON, FL 33431 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: ANASTASIOS TOM SPYREDES, ESQ 04/04/2007

Electronic Signature of Registered Agent Date

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

Title: PD () Delete Title: P (X) Change () Addition
Name: GORDON, ROBERT J Name: SPYREDES, ANASTASIOS T ESQ

Address: 3839 NW BOCA RATON BLVD STE 100-A Address: 3839 NW BOCA RATON BLVD STE 100-A

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: VTD () Delete Title: SD (X) Change () Addition Name: GAINES, PATRICK Name: GAINES, PATRICK

Address: 3839 NW BOCA RATON BLVD STE 100-A Address: 3837 NW BOCA RATON BLVD

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

 $\label{eq:title:Title:SD} \textit{Title:} \qquad \textit{SD} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{VTD} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

Name: KANIUK, JERRY Name: KANIUK, JERRY
Address: 3839 NW BOCA RATON BLVD STE 100-A Address: 3835 NW BOCA RATON BLVD

Address: 3839 NW BOCA RATON BLVD STE 100-A Address: 3835 NW BOCA RATON BLVD City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: PATRICK GAINES SD 04/04/2007