

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003773

FILED
Jan 21, 2008
Secretary of State

Entity Name: PORTO VISTA CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

1508 SW50TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O SILVERCRESTED MGT INC
PO BOX 1848
FORT MYERS, FL 33902

New Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC
PO BOX 1848
FORT MYERS, FL 33902

FEI Number: 36-4531104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERCRESTED MGT., INC
3440 MARINATOWN LANE
203
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
3440 MARINATOWN LANE
203
FT MYERS, FL 33903 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: LEE J. VAN TILBURG

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMBERT, MARY BETH P/D
Address: 1508 SW50TH STREET #202
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: SPEEKS, SAMUEL VP/D
Address: 1508 SW50TH STREET # 102
City-St-Zip: CAPE CORAL, FL 33914

Title: STD (X) Delete
Name: CIAO, ANTHONY C S/T/D
Address: 1508 SW50TH STREET #302
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CIAO, ANTHONY VP/D
Address: 1508 SW50TH STREET # 302
City-St-Zip: CAPE CORAL, FL 33914

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

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: MARY BETH LAMBERT

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date