2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003775

Entity Name: PORTO VISTA COMMUNITY ASSOCIATION, INC.

FILED Jan 21, 2008 Secretary of State

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

1506 S.W. 50TH STREET CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O SILVERCRESTED MGT INC
PO BOX 1848

C/O SILVERCRESTED MANAGEMENT LLC
PO BOX 1848

FORT MYERS, FL 33902 FORT MYERS, FL 33902

FEI Number: 41-2095154 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:

SILVERCRESTED MGT INC SILVERCRESTED MANAGEMENT LLC 3440 MARINATOWN LANE 3440 MARINATOWN LANE

203 FORT MYERS, FL 33903 US 203 NORTH FORT 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SHENKEL, JOANN PD
 Name:
 SHENKEL, JOANN D

 Address:
 11717 LADY ANNE CIRCLE
 Address:
 11717 LADY ANNE CIRCLE

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

 Title:
 VD () Delete
 Title:
 STD (X) Change () Addition

 Name:
 HOLE, HENRY VD
 Name:
 HOLE, HENRY STD

Address: 1500 SW 50 STREET # 102 Address: 1500 SW 50 STREET # 102
City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

 Name:
 WARE, DONALD STD
 Name:
 WARE, DONALD PD

 Address:
 1510 SW 50 STREET # 201
 Address:
 1510 SW 50 STREET # 201

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

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: DONALD WARE PD 01/21/2008