2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004656

FILED Feb 07, 2009 Secretary of State

Entity Name: PORTO VISTA CONDOMINIUM NO. 12 ASSOCIATION, INC.

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

1502 SW 50TH STREET CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

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

FEI Number: 01-0783186 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 MANAGEMENT LLC
3440 MARINATOWN LANE
3436 MARINATOWN LANE
3436 MARINATOWN LANE

203 1ST FL UNIT 4 NORTH FORT MYERS EL 22002 LIS NORTH FORT MYERS EL 2200

NORTH FORT MYERS, FL 33903 US 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: CHAD M. VAN TILBURG 02/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BERGAU, GEORGE J
 Name:

 Address:
 1502 SW 50TH STREET #302
 Address:

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

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

 Name:
 MOCHAN, JAMES
 Name:

 Address:
 2594 ALAN DRIVE
 Address:

 City-St-Zip:
 WILLOUGHBY HILLS, OH 44092
 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: JO ANN SHENKEL VD 02/07/2009