2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006562

FILED Jan 29, 2009 Secretary of State

Entity Name: PORTO VISTA CONDOMINIUM NO. 5 ASSOCIATION, INC.

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

1516 SW50TH 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: 20-1869051 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

203

SILVERCRESTED MANAGEMENT LLC

3436 MARINATOWN LANE

1ST FL UNIT 4

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 VAN TILBURG 01/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LYCHAK, DOUGLAS
 Name:
 LYCHAK, DOUGLAS VD

 Address:
 38 SUNVALE PLACE
 Address:
 38 SUNVALE PLACE

City-St-Zip: STONEY CREEK, ON L8E4Z7 CA City-St-Zip: STONEY CREEK, ON L8E4Z7 CA

Title: VD () Delete Title: VD (X) Change () Addition
Name: REICHENBACH, RICHARD Name: SMALEC, JACQUELINE VD
Address: 1516 SW/50TH STRFET #202 Address: 851 SEYMOUR AVE

 Address:
 1516 SW50TH STREET #202
 Address:
 851 SEYMOUR AVE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 LINDEN, NJ 07036

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

 Name:
 SMALEC, JACQUELINE
 Name:

 Address:
 851 SEYMOUR AVE
 Address:

 City-St-Zip:
 LINDEN, NJ 07036
 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: DOUGLAS LYCHAK VD 01/29/2009