2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006562

FILED Jan 21, 2011 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

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CAPE CORAL, FL 33914

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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 3436 MARINATOWN LANE 1ST FL UNIT 4 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: LYCHAK, DOUGLAS Address: 38 SUNVALE PLACE

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

Title: VD

Name: SMALEC, STEVE Address: 851 SEYMOUR AVE City-St-Zip: LINDEN, NJ 07036

Title: VD

Name: SHENKEL, JOANN
Address: 11717 LADY ANNE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS LYCHAK VD 01/21/2011