

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000113

FILED
Sep 20, 2007
Secretary of State

Entity Name: PORT "V" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8640 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

14265 N BAYSHORE DR
MADEIRA BEACH, FL 33708

Current Mailing Address:

8640 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

14265 N BAYSHORE DR
MADEIRA BEACH, FL 33708

FEI Number: 20-2495928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

VILENISKIS, GEORGE J
14265 N BAYSHORE DR
MADEIRA BEACH, FL 33708 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: GEORGE J VILENISKIS

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILENISKIS, GEORGE J
Address: 14265 N BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VD () Delete
Name: VILENISKIS, JANINA
Address: 14265 N BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: STD () Delete
Name: CARTER, ROGER
Address: 14265 N BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CARTER, ROGER
Address: 14263 N BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: STD (X) Change () Addition
Name: BRYER, RICHARD
Address: 14261 N BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708

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: GEORGE J VILENISKIS

PD

09/20/2007

Electronic Signature of Signing Officer or Director

Date