2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000113

FILED Feb 16, 2012 Secretary of State

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

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

14265 N BAYSHORE DR MADEIRA BEACH, FL 33708

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VILENISKIS, GEORGE J Name: Address: 14265 N BAYSHORE DR City-St-Zip: MADEIRA BEACH, FL 33708

Title: VD

Name: CARTER, ROGER Address: 14263 N BAYSHORE DR City-St-Zip: MADEIRA BEACH, FL 33708

Title: STD

BRYER, RICHARD Name: 14261 N BAYSHORE DR Address: City-St-Zip: MADEIRA BEACH, FL 33708

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: GEORGE J VILENISKIS

PD

02/16/2012