

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002400

FILED
Apr 26, 2010
Secretary of State

Entity Name: PORTO ROMANO AT MIROMAR LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 1418
PALM HARBOR, FL 34682

New Mailing Address:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Title: P
Name: MURRAY, WILLIAM M
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: S
Name: SCALIONE, STEPHEN
Address: 8441 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP
Name: SPANOS, ROBERT M
Address: 8441 COOPER CREEK BLVD.
City-St-Zip: UNIVERSITY PARK, FL 34201

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: ROBERT SPANOS

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date