

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005403

FILED
Mar 11, 2009
Secretary of State

Entity Name: THE PORT CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

1819 SE 17TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1819 SE 17TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2888537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDAL K. ROGER AND ASSOCIATES, PA
1 PARK PLACE
621 NW 53RD STREET, SUITE 300
BOCA RATON, FL 33487 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: VP () Delete
Name: CHRISTENSEN, DANIEL
Address: 1819 SE 17TH STREET, UNIT 1409
City-St-Zip: FT LAUDERDALE, FL 33316

Title: PRES () Delete
Name: VERDONE, TED
Address: 2224 NW 6TH TERR
City-St-Zip: WILTON MANORS, FL 33311

Title: SEC () Delete
Name: CORCORAN, DAN
Address: 1819 SE 17TH STREET, UNIT 1407
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC& (X) Change () Addition
Name: VERDONE, TED
Address: 2224 NW 6TH TERR
City-St-Zip: WILTON MANORS, FL 33311

Title: PRES (X) Change () Addition
Name: GENIALE, HANK
Address: 1819 SE 17TH STREET, UNIT 1005
City-St-Zip: FT LAUDERDALE, FL 33316

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: HANK GENIALE

PREZ

03/11/2009

Electronic Signature of Signing Officer or Director

Date