

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005992

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTHPORT BAY MASTER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

241 RUBY AVENUE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

241 RUBY AVENUE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-3135257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATION SOLUTIONS OF CENTRAL FL, INC.
241 RUBY AVENUE
KISSIMMEE, FL 34741 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: DVP
Name: TAVERAS, MARY
Address: 4660 HURON BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: DST
Name: MANNI, MIA
Address: 4662 HURON BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: DP
Name: LESTER, JUSTUS
Address: 4610 HURON BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34759 US

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: MARK HILLS

RA

04/18/2011

Electronic Signature of Signing Officer or Director

Date