2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009609

FILED Apr 29, 2009 Secretary of State

Entity Name: PORTSMITH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: STERLING MANAGEMENT 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573 **New Mailing Address: Current Mailing Address:** STERLING MANAGEMENT 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573 FEI Number: 20-3653364 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: DE FURIO, JAMES ESQ WETHERINGTON, HAMILTON, HARRISON & FAIR PA 201 E KENNEDY BLVD 1010 N FLORIDA AVE STE 775 TAMPA, FL 33602 TAMPA, FL 33602 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: RONALD COTTERILL 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HINKLEY, KENNETH Name: Name: 2086 SIFIELD GREENS WY Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: () Delete Title: () Change () Addition LINDSTROM, BARBARA Name: Name: Address: 1210 PEFERBOROUGH CIR Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: () Delete Title: (X) Change () Addition GOODSTEIN, NANCI SMERILSON, LOIS Name: Name: 2049 SIFIELD GREENS WY Address: Address: 2010 SIFIELD GREENS WAY City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: TD () Delete Title: () Change () Addition Name: EDDY, GEORGE Name: 2034 SIFIELD GREENS WY Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: () Delete Title: (X) Change () Addition WICKTOR, SYLVIA DEVAGNO, BOB Name: Name: 2018 SIFIELD GREEN DR 2076 SIFIELD GREENS WAY Address: Address: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: () Delete Title: (X) Change () Addition EDWARDS, JAMES WICKTOR, SYLVIA Name: Name: Address: 1929 SIFIELD GREENS WY. Address: 2018 SIFIELD GREENS WAY SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 City-St-Zip: City-St-Zip:

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: BRIAN L MAY MGR 04/29/2009