

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008134

FILED
Apr 20, 2011
Secretary of State

Entity Name: PORTO VENEZIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2765 NE 14 STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 70264
C/O EASTSIDE MANAGEMENT CORP
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 63-0504114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN PEREZ & ASSOCIATES
8569 PINES BLVD
SUITE 216
PEMBROKE PINES, FL 33304 US

Name and Address of New Registered Agent:

EASTSIDE MANAGEMENT CORP
1611 NE 1ST AVE
FORT LAUDERDALE, FL 33305 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: ED NICHOLAS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSE, DICK
Address: 2765 NE 14 ST #3N
City-St-Zip: FT LAUDERDALE, DE 19801

Title: VPD
Name: FELDMAN, RICHARD
Address: 2765 NE 14 STREET #4N
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD
Name: FEURRING, ROSS
Address: 2765 NE 14 ST #3E
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT
Name: STAIVIN, MARK
Address: 2765 NE 14 ST #PHE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: CAMERON, RUSSELL
Address: 2765 NE 14 STREET #4E
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ED NICHOLAS

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date