2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28018

FILED Apr 11, 2012 Secretary of State

Entity Name: SOUTHPORT ON THE BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O R & P PROPERTY MANAGEMENT 265 AIRPORT RD. S. NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O R & P PROPERTY MANAGEMENT 265 AIRPORT RD. S. NAPLES, FL 34104 US

FEI Number: 65-0091508 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:

R & P PROPERTY MANAGEMENT 265 AIRPORT RD S. NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAGO, LOUIS

Address: 50 SOUTHPORT COVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD

 Name:
 YANKOW, KEVIN

 Address:
 178 TOPANGA DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: SD

Name: FOUNTAIN, JAMES
Address: 208 SAN MATEO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD

Name: ANDREWS, LORRAINE
Address: 39 SOUTHPORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD

Name: HAWLEY, CHRISTOPHER
Address: 211 TOPANGA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: KEVIN YANKOW PD 04/11/2012