2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43589

FILED Apr 01, 2010 Secretary of State

Entity Name: PORT ANTIGUA AT CORAL BAY VILLAGE ASSOCIATION, INC.

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

1133 S UNIVERSITY DRIVE SUITE 211

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

C/O ALLIANCE PROPERTY SYSTEMS PO BOX 19439 PLANTATION, FL 33324 US

FEI Number: 65-0404362 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:

RANDALL K. ROGER & ASSOC., P.A. 621 NW 53 ST., STE 300 BOCA RATON, FL 33487 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: DP

Name: EPPS, PHILLIP

Address: 6736 SCHOONER TERRACE City-St-Zip: MARGATE, FL 33063

Title: DVP

Name: PORTER, WALTER M Address: 6575 SALTAIRE TERRACE City-St-Zip: MARGATE, FL 33063

Title: DT

Name: HOWLEY, PETER
Address: 6738 BUENA VISTA DR
City-St-Zip: MARGATE, FL 33063

Title:

Name: HAGEN, TINA F

Address: 6601 BUENA VISTA DRIVE City-St-Zip: MARGATE, FL 33063

Title: D

Name: MARK, ANBETH
Address: 3346 TREASURE LANE
City-St-Zip: MARGATE, FL 33063

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: PETER HOWLEY DT 04/01/2010