

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000607

FILED
Jan 07, 2008
Secretary of State

Entity Name: PORTO VITA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20105 NE 38TH COURT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20105 NE 38TH COURT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0586148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDELL, BEVERLEE
20105 N.E. 38TH COURT
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ISRAELSON, STUART
20105 N.E. 38TH COURT
AVENTURA, FL 33180 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: STUART ISRAELSON

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDELL, BEVERLEE
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: 1VP () Delete
Name: LEVIN, PHYLLIS
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: 2VP () Delete
Name: ORLINSKY, MYRON
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: MATLUCK, MICHAEL
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: STUART, ISRAELSON
Address: 20023 NE 39TH PLACE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISRAELSON, STUART
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: EDELL, BEVERLEE
Address: 20105 NE 38 COURT
City-St-Zip: AVENTURA, FL 33180

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: STUART ISRAELSON

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date