

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
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 ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE - SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: ROSA M. DE LA CAMARA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARC, WATSON
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: 1VP
Name: MELVYN, DRUCKER
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: DAVID, SHURGIN
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: O
Name: STUART, ISRAELSON
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: O
Name: EDELL, BEVERLEE
Address: 20105 NE 38 COURT
City-St-Zip: AVENTURA, FL 33180

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: MARC WATSON

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date