

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000055

FILED
Apr 29, 2010
Secretary of State

Entity Name: PORTO VECCHIO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0719140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTO VECCHIO PROPERTY OWNERS' ASOC., INC
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: PD
Name: PRESSER, LARRY
Address: 7646 PORTO VECCHIO WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: LEVINE, LARRY
Address: 7511 PORTO VECCHIO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: ZADOFF, MICHAEL
Address: 7615 PATO VEECHIO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: HARVEY, KANE
Address: 7495 PORTO VECCHIO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: COLE, GENE
Address: 7680 PORTO VECCHIO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: MICHAEL ZADOFF

T

04/29/2010

Electronic Signature of Signing Officer or Director

Date