

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90063 027 *****61.25

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MOORE CR2E037 (11/03)

DOCUMENT # 720318

1. Entity Name

PORT ROYALE CONDOMINIUM, INC.

Principal Place of Business

6969 COLLINS AVENUE
OFFICE
MIAMI BEACH FL 33141
US

Mailing Address

6969 COLLINS AVENUE
OFFICE
MIAMI BEACH FL 33141
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1449993

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PALACIOS, SANTIAGO
6969 COLLINS AVE
MIAMI BEACH FL 33141

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE

P

NAME

PALACIOS, SANTIAGO F

STREET ADDRESS

6969 COLLINS AVE.

CITY-ST-ZIP

MIAMI BEACH FL 33141

Delete

TITLE

VDX

NAME

RODRIGUEZ, FELIX

STREET ADDRESS

6969 COLLINS AVE.

CITY-ST-ZIP

MIAMI BEACH FL 33141

Delete

TITLE

XX

NAME

RAMIREZ, ESTHER

STREET ADDRESS

6969 COLLINS AVE.

CITY-ST-ZIP

MIAMI BEACH FL 33141

Delete

TITLE

TD

NAME

FERNANDEZ, RAUL H

STREET ADDRESS

6969 COLLINS AVE

CITY-ST-ZIP

MIAMI BEACH FL 33141

Delete

TITLE

XX

NAME

RODRIGUEZ, AMALIO

STREET ADDRESS

6969 COLLINS AVENUE

CITY-ST-ZIP

MIAMI BEACH FL 33141

Delete

TITLE

SD

NAME

CARLOS R. ACOSTA

STREET ADDRESS

6969 COLLINS AVE

CITY-ST-ZIP

MIAMI BEACH FL 33141

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10.

TITLE

D

NAME

PEDRO L. RODRIGUEZ

STREET ADDRESS

6969 COLLINS AVE

CITY-ST-ZIP

MIAMI BEACH FL 33141

Change

Addition

TITLE

SD

NAME

CARLOS R. ACOSTA

STREET ADDRESS

6969 COLLINS AVE

CITY-ST-ZIP

MIAMI BEACH FL 33141

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and, that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMALIO RODRIGUEZ, V

02-11-04

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