2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 720318** 1. Entity Name 04-24-2006 90422 041 ****61.25 PORT ROYALE CONDOMINIUM, INC. Principal Place of Business Mailing Address 6969 COLLINS AVENUE 6969 COLLINS AVENUE OFFICE **OFFICE** MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-1449993 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALACIOS, SANTIAGO Street Address (P.O. Box Number is Not Acceptable) 6969 COLLINS AVE MIAMI BEACH FL 33141 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Channe ☐ Addition PALACIOS, SANTIAGO F NAME NAME 6969 COLLINS AVE. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-7IP CITY - ST- ZIP D TITLE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, FELIX NAME NAME 6969 COLLINS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33141 CITY-ST-ZIP Ď Delete TITLE ☐ Change - ☐ Addition RAMIREZ, ESTHER NAME NAME STREET ADDRESS 6969 COLLINS AVE. STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-7IP CITY-ST-ZIP TD TITLE Delete ☐ Change ☐ Addition FERNANDEZ, RAUL H NAME NAME STREET ADDRESS 6969 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CABANAS, EDUARDO NAME NAME 6969 COLLINS AVENUE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-7IP CITY-ST-ZIP 🛣 Đelete TITLE TITLE ☐ Change X Addition RODRIGUEZ, PEDRO NAME NAME ACOSTA, CARLOS R 6969 COLLINS AVE STREET ADDRESS STREET ADDRESS 6969 Collins Ave.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 an other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY - ST- 718

MIAMI BEACH FL 33141

Miami Beach FL. 33141

905-866-0759

FILED