2007-NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 8:00 am **DOCUMENT # 720318 Secretary of State** 1. Entity Name 03-12-2007 90090 022 ****61.25 PORT ROYALE CONDOMINIUM, INC. Principal Place of Business Mailing Address 6969 COLLINS AVENUE 6969 COLLINS AVENUE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4 FEI Number 59-1449993 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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 registored agent. SIGNATURE Signature, typed or printed name of registered agent and little 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, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ШИ 11117 Change Addition PALACIOS, SANTIAGO F NAME NAMI STREET ADDRESS 6969 COLLINS AVE. STREET ADDRESS CUY S1-7JP MIAMI'BEACH FL 33141 CHY ST ZIP VICE PresidenT Defete Change mu. ☐ Addition TITLE ROCKINGUEZ FELIX 6969 COHLINS AVE MIAMINEMEN FL 3314 NAME RODRIGUEZ, FELIX NAME STREET ADDRESS 6969 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 THLE Delete mn ☐ Chance Addition NAME NAMI RAMIREZ, ESTHER STREET ADDRESS 6969 COLLINS AVE. STREET ADDRESS CITY ST-ZIP CHY-S1-7IP MIAMI BEACH FL 33141 DIU Defete IIII □ Change ☐ Addition TD NAME NAMI FERNANDEZ, RAUL H STREET ADORESS STREET ADDRESS 6969 COLLINS AVE CITY ST ZIP CHY ST ZIP MIAMI BEACH FL 33141 BILL D ☐ Delete mu ☐ Change ☐ Addition NAME. NAME CABANAS, EDUARDO STRUET ADDRESS 6969 COLLINS AVENUE STREET ADDRESS COY ST-ZIP MIAMI BEACH FL 33141 CITY ST-ZIP TITLE ☐ Defete IIILE Change ☐ Addition NAME ACOSTA, CARLOS R NAME STREET ADDRESS 6969 COLLINS AVE STREET ADDRESS CITY-SI-7IP CITY S1-ZIP MIAMI BEACH FL 33141

12. I hereby certify that the information supplied with this filting 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 early; that I am an officer or director of the corporation or the receiver or trustee employered 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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING DEDICER OR DIRECTOR

2/24/07

FILED

Douberts Phone #