

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007479

FILED
Apr 13, 2011
Secretary of State

Entity Name: LOS PORTALES PHASE III CONDOMINIUM, INC.

Current Principal Place of Business:

5979 NW 151 STREET
SUITE 101
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5979 NW 151 STREET
SUITE 101
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 55-0850051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ANGELICA ESQ
5901 SW 74 ST #300
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FM LAW GROUP P.A
14100 PALMETTO FRONTAGE RD.
SUITE 390
MIAMI LAKES, FL 33016 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: HECTOR MARTINEZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTOS, HUBERT
Address: 5979 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD
Name: PION, ALFREDO
Address: 5979 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: CHAVIANO, LUIS
Address: 5979 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD
Name: GUERRA, ELIO
Address: 5979 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: HUBERT SANTOS

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date