2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State
03-11-2002 90080 008 ****61.25

DOCUMENT # 720318

1. Entity Name

PORT ROYALE CONDOMINIUM, INC.

Principal Place of Business	Mailing Address
6969 COLLINS AVENUE MIAMI BEACH FL 33141 US	6969 COLLINS AVENUE MIAMI BEACH FL 33141 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
6969 collins Ave.	6969 Collins Ave.
Suite, Apt. #, etc.: Office	Suite, Apt. #, etc.: Office
City & State: Miami Beach, Florida	City & State: Miami Beach, Florida
Zip: 33141 Country: Dade	Zip: 33141 Country: Dade

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	7. Name and Address of New Registered Agent
PALACIOS, SANTIAGO 6969 COLLINS AVE MIAMI BEACH FL 33141	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.

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	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PALACIOS, SANTIAGO F 6969 COLLINS AVE. MIAMI BEACH FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CHAO, HECTOR 6969 COLLINS AVE. MIAMI BEACH FL 33141	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V D FELIX RODRIGUEZ 6969 collins Ave. Miami Beach, Fl. 33141 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T-D RAMIREZ, ESTHER 6969 COLLINS AVE. MIAMI BEACH FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S JANATA, LILLIAM 6969 COLLINS AVE MIAMI BEACH FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RODRIGUEZ, FELIX 6969 COLLINS AVENUE MIAMI BEACH FL 33141	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PEDRO CRESPI 6969 Collins Ave. Miami Beach, FL. 33141 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ANDINO, ELSA 6969 COLLINS AVE. MIAMI BCH. FL 33141	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (9/01)

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: Santiago Palacios 2/26/02 305-866-0759
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #