2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08269

FILED Mar 24, 2009 Secretary of State

Entity Name: THE PORTICOS HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O ALLIED PROPERTY GROUP, INC 12350 SW 132 CT STE 114 MIAMI, FL 33186 **New Mailing Address: Current Mailing Address:** C/O ALLIED PROPERTY GROUP, INC 12350 SW 132 CT STE 114 MIAMI, FL 33186 FEI Number: 65-0433845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EISINGER, DENNIS J 4000 HOLLYWOOD BLVD. 265 SOUTH HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RODRIGUEZ, OSVALDO Name: Name: 15439 SW 80 ST. #105 Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: VP&S () Delete Title: VPD (X) Change () Addition Name: APARICIO, LUIS Name: APARICIO, LUIS Address: 14829 SW 80 ST. # 104 Address: 14829 SW 80 ST. # 104 City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193 Title: () Delete Title: () Change () Addition BERDOTE, RAFAELA I Name: Name: 14833 SW 80 ST APT #103 Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: () Delete Title: SD () Change (X) Addition Name: Name: APARICIO, LUIS Address: Address: 14829 SW 80 ST. # 104 City-St-Zip: City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSVALDO RODRIGUEZ PD 03/24/2009