

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720318

FILED
Apr 26, 2010
Secretary of State

Entity Name: PORT ROYALE CONDOMINIUM, INC.

Current Principal Place of Business:

6969 COLLINS AVENUE
OFFICE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6969 COLLINS AVENUE
OFFICE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-1449993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, CARLOS R
6969 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PERNAS, MANUEL C
6969 COLLINS AVE
MIAMI BEACH, FL 33141 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: MANUEL C PERNAS

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERNAS, MANUEL C
Address: 6969 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: RODRIGUEZ, FELIX
Address: 6969 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: RODRIGUEZ, FELIX
Address: 6969 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: MENENDEZ, JOSE
Address: 6969 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: RODRIGUEZ, PEDRO
Address: 6969 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: MANUEL C PERNAS

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date