2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #717810 1. Entity Name PORT-O-PALMS CONDOMINIUM B INC. 01-23-2006 90051 011 ****70.00 Principal Place of Business Mailing Address 18441 SW 92 PLACE 96341 9D HWY ISLAMORADA, FL 33036 MIAMI, FL 33157 3. Malling Address Suite, Apt. #, etc. 01152006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number 59-1294113 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUNDY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 18441 SW 92 PLACE MIAMI, FL 33157 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recestered Agent argusture required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete Change : LUNDY, DENISE NAME NAME STREET ADDRESS 18441 SW 92(LANE STREET ADDRESS MIAMI, FL 33157 CTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GAJEWSKI, VICKILYNN NAME 90341 OLD HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER, FL 33070 TITLE ☐ Delete ΠΠF ☐ Change ☐ Addition LUNDY, WILLIAM NAME NAME STREET AODRESS 18441 SW 92 PLACE STREET ADDRESS MIAMI, FL 33157 CITY-ST-7IP CITY_ST-7P TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver 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

ICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Jan 23, 2006 8:00 am