2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2008 08:00 A **DOCUMENT #717810 Secretary of State** 1. Entity Name PORT-O-PALMS CONDOMINIUM B INC. Principal Place of Business Mailing Address 90341 OLD HWY. 18441 SW 92 PLACE ISLAMORADA, FL 33036 MIAMI, FL 33157 01032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1294113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNDY, WILLIAM DO NOT WRITE 18441 SW 92 PLACE MIAMI, FL 33157 IN THIS SPACE 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS UTLE NAME LUNDY, DENISE STREET ADDRESS 18441 SW 92ND PLACE CITY-ST-71P MIAMI, FL 33157 TITLE 000000779983 01/14/08-80004-004 70.00 NAME WALDAU, SHAWNA STREET ADDRESS 1665 N W 42 STREET CITY-SI-ZIP FT. LAUDERDALE, FL 33309 TITLE NAME

DO NOT WRITE -IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee epipowered 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 additions, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

LUNDY, WILLIAM

MIAMI, FL 33157

18441 SW 92 PLACE