

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2009
Secretary of State**

DOCUMENT# 717810

Entity Name: PORT-O-PALMS CONDOMINIUM B INC.

Current Principal Place of Business:

90341 OLD HWY.
ISLAMORADA, FL 33036

New Principal Place of Business:

90341 OLD HWY.
ISLAMORADA, FL 33070

Current Mailing Address:

18441 SW 92 PLACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1294113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNDY, WILLIAM
18441 SW 92 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Title: ST () Delete
Name: LUNDY, DENISE
Address: 18441 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: WALDAU, SHAWNA
Address: 1665 N W 42 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete
Name: LUNDY, WILLIAM
Address: 18441 SW 92 PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WALDAU, SHAWNA
Address: 1665 N W 42 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE LUNDY

ST

01/11/2009

Electronic Signature of Signing Officer or Director

Date