

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717810

FILED
Jan 29, 2010
Secretary of State

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

Current Principal Place of Business:

90341 OLD HWY.
ISLAMORADA, FL 33070

New Principal Place of Business:

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
Name: LUNDY, DENISE
Address: 18441 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33157

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

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

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: DENISE LUNDY

ST

01/29/2010

Electronic Signature of Signing Officer or Director

Date