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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 720318

1. Corporation Name  
PORT ROYALE CONDOMINIUM, INC.

Principal Place of Business: 6969 COLLINS AVENUE, MIAMI BEACH FL 33141, US  
Mailing Address: 6969 COLLINS AVENUE, MIAMI BEACH FL 33141, US



2. Principal Place of Business (21-24) and Mailing Address (2a-24) details, including 6969 Collins Ave. and Miami Beach, FL. 3. Date Incorporated or Qualified: 02/23/1971. 4. FEI Number: 59-1449993. 5. Certificate of Status Desired: \$8.75 Additional Fee Required. 6. Election Campaign Financing: \$5.00 May Be Added to Fees.

9. Name and Address of Current Registered Agent: PALACIOS, SANTIAGO, 6969 COLLINS AVE, MIAMI BEACH FL 33141. 10. Name and Address of New Registered Agent: 81 Name: Santiago F. Palacios, 82 Street Address: 6969 Collins Ave., 84 City: Miami Beach, FL, 85 Zip Code: 33141.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: [Signature] DATE: 3/30/1999

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like ORTEGA ANGEL, MORHEIM, ALBERTO, RODRIGUEZ, ARMANDO, SANTIAGO, PALACIOS, CHAO, HECTOR, RODRIGUEZ, FELIX, and DANIEL MEDINA.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 3/30/1999

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