

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720318

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: PORT ROYALE CONDOMINIUM, INC.

## Current Principal Place of Business:

6969 COLLINS AVENUE  
OFFICE  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

6969 COLLINS AVENUE  
OFFICE  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number: 59-1449993      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALACIOS, SANTIAGO  
6969 COLLINS AVE  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

ACOSTA, CARLOS R  
6969 COLLINS AVE  
MIAMI BEACH, FL 33141 US

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: CARLOS R. ACOSTA

02/18/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PALACIOS, SANTIAGO F  
Address: 6969 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP ( ) Delete  
Name: RODRIGUEZ, FELIX  
Address: 6969 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: RAMIREZ, ESTHER  
Address: 6969 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD ( ) Delete  
Name: FERNANDEZ, RAUL H  
Address: 6969 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: CABANAS, EDUARDO  
Address: 6969 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD ( ) Delete  
Name: ACOSTA, CARLOS R  
Address: 6969 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ACOSTA, CARLOS R  
Address: 6969 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change ( ) Addition  
Name: OLIU, ANIBAL  
Address: 6969 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, FELIX  
Address: 6969 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Change ( ) Addition  
Name: PERNAS, MANUEL  
Address: 6969 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change ( ) Addition  
Name: DELGADO, PEDRO  
Address: 6969 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change ( ) Addition  
Name: CRUANYAS, VIRGINIA  
Address: 6969 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS R. ACOSTA

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date