

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720318

FILED  
May 02, 2012  
Secretary of State

Entity Name: PORT ROYALE CONDOMINIUM, INC.

## Current Principal Place of Business:

6969 COLLINS AVENUE  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

6969 COLLINS AVENUE  
OFFICE  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

6969 COLLINS AVENUE  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

6969 COLLINS AVENUE  
OFFICE  
MIAMI BEACH, FL 33141 US

FEI Number: 59-1449993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKRLD, INC.  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, FL 33134 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: P  
Name: PERNAS, MANUEL C  
Address: 6969 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: T  
Name: D'ANNUNZIO, ELINA  
Address: 6969 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S  
Name: RAMIREZ, ARNALDO  
Address: 6969 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: GARCIA, MARIA C  
Address: 6969 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: MANUEL C. PERNAS

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date