

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 20, 2009
Secretary of State

DOCUMENT# N01000008543

Entity Name: LOS PORTALES SECTION B CONDOMINIUM, INC.**Current Principal Place of Business:**333 EAST 3 STREET
#4
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 112113
HIALEAH, FL 33011**New Mailing Address:****FEI Number:** 65-1157522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTANA, RICHARD
333 EAST 3 STREET
4
HIALEAH, FL 33010 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 () Delete
Name: SANTANA, RICHARD
Address: 333 E 3ST #4
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: PORTILLO, JUAN A
Address: 317 E 3 ST #102
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: ISABELLA, ARTICA
Address: 330 E 4 ST #1
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: SANTANA, RICHARD
Address: 333 E S ST #4
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA TORRE, NESTOR J
Address: 333 E 3ST # 4
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: PORTILLO, JUAN A
Address: 317 E 3 ST # 102
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change () Addition
Name: ISABELLA, ARTICA
Address: 330 E 4 ST # 1
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: SANTANA, RICHARD
Address: 333 E S ST # 4
City-St-Zip: HIALEAH, FL 33010

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: RICHARD SANTANA

S

11/20/2009

Electronic Signature of Signing Officer or Director_____
Date