2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 22, 2007 Secretary of State

Entity Name: PORTA LUNA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1119 N VICTORIA PK RD UNIT 1 FT. LAUDERDALE, FL 33304 **New Mailing Address: Current Mailing Address:** PO BOX 4041 PO BOX 4041 FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33358 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, HUGH 1119 N VICTORIA PK RD FT. LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHNSON, HUGH Name: Name: Address: 1119 N VICTORIA PK RD #1 Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: Title: TD () Delete Title: () Change () Addition DENIS, DONALD Name: Name: Address: 1119 N VICTORIA PK RD #1 Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition SPENCE, SUSAN Name: Name: 1119 N VICTORIA PK RD #1 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILDE, RUTH Name: 1119 N VICTORIA PK RD #1 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD DENIS TD 04/22/2007