

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 13, 2011**  
**Secretary of State**

DOCUMENT# N03000007479

**Entity Name:** LOS PORTALES PHASE III CONDOMINIUM, INC.**Current Principal Place of Business:**5979 NW 151 STREET  
SUITE 101  
MIAMI LAKES, FL 33014**New Principal Place of Business:****Current Mailing Address:**5979 NW 151 STREET  
SUITE 101  
MIAMI LAKES, FL 33014**New Mailing Address:****FEI Number:** 55-0850051**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FM LAW GROUP P.A  
14100 PALMETTO FRONTAGE RD.  
SUITE 390  
MIAMI LAKES, FL 33016 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: PD  
Name: SANTOS, HUBERT  
Address: 5979 NW 151 STREET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD  
Name: PION, ALFREDO  
Address: 5979 NW 151 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD  
Name: ALVAREZ, LAZARO  
Address: 5979 NW 151 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD  
Name: GUERRA, ELIO  
Address: 5979 NW 151 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

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: HUBERT SANTOS

PD

09/13/2011

Electronic Signature of Signing Officer or Director

Date