

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002566

FILED
Jan 27, 2007
Secretary of State

Entity Name: PORTA MARE CONDOMINIUM, INC.

Current Principal Place of Business:

3221 NE 8 COURT
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2 NE 40TH STREET
SUITE 502
MIAMI, FL 33137 US

New Mailing Address:

701 SW 27TH AVENUE
SUITE 605
MIAMI, FL 33135 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER R. ESTRUMSA, P.A.
2 NE 40TH STREET
SUITE 502
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JENNIFER R. ESTRUMSA, P.A.
701 SW 27TH AVENUE
SUITE 605
MIAMI, FL 33135 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: JENNIFER ESTRUMSA

01/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANETTA, JOE
Address: 2 NE 40TH STREET, SUITE 502
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANETTA, JOE
Address: 701 SW 27TH AVENUE, SUITE 605
City-St-Zip: MIAMI, FL 33135 US

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: JOE PANETTA

P

01/27/2007

Electronic Signature of Signing Officer or Director

Date