

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2006
Secretary of State

DOCUMENT# N08269

Entity Name: THE PORTICOS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**15439 SW 80 STREET
#105
MIAMI, FL 33193 US**New Principal Place of Business:****Current Mailing Address:**15439 SW 80 STREET
#105
MIAMI, FL 33193 US**New Mailing Address:**12350 SW 132ND CT.
#114
MIAMI, FL 33186 US**FEI Number:** 65-0433845**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, OSVALDO
15439 SW 80 STREET
#105
MIAMI, FL 33193 US**Name and Address of New Registered Agent:**ALLIED PROPERTY GROUP, INC.
12350 SW 132 CT.
#114
MIAMI, FL 33186 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: GABRIEL ALVAREZ, PROPERTY MANAGER

09/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: SANTOS, ZORAIDA
Address: 14833 SW 80 ST. #202
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: RODRIGUEZ, OSVALDO
Address: 15439 SW 80 ST. #105
City-St-Zip: MIAMI, FL 33193

Title: VPD () Delete
Name: APARICIO, LUIS
Address: 14829 SW 80 ST. # 104
City-St-Zip: MIAMI, FL 33193

Title: TD () Delete
Name: SANCHEZ, CARIDAD
Address: 14833 SW 80 ST. #104
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, OSVALDO
Address: 15439 SW 80 ST. #105
City-St-Zip: MIAMI, FL 33193

Title: VP&S (X) Change () Addition
Name: APARICIO, LUIS
Address: 14829 SW 80 ST. # 104
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
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: OSVALDO RODRIGUEZ

PD

09/15/2006

Electronic Signature of Signing Officer or Director

Date