2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08269

FILED Feb 17, 2010 Secretary of State

Entity Name: THE PORTICOS HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

C/O ALLIED PROPERTY GROUP, INC 12350 SW 132 CT STE 114 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

C/O ALLIED PROPERTY GROUP, INC 12350 SW 132 CT STE 114 MIAMI, FL 33186

FEI Number: 65-0433845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISINGER, DENNIS J SIMON, LORETTA 4000 HOLLYWOOD BLVD. 12350 SW 132 COURT 265 SOUTH 114 HOLLYWOOD, FL 33021 US 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: LORETTA SIMON 02/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

BERDOTE, RAFAELA I Name: Address: 14833 SW 80 ST APT #103

City-St-Zip: MIAMI, FL 33193

Title: SD

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

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: OSVALDO RODRIGUEZ PD 02/17/2010