

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90054 034 ****61.25

DOCUMENT # N96000003023					
1. Entity Name PUERTO BELLO CONDOMINIUM NO. 1 ASSOCIATION, INC.					
Principal Place of Business 12438 NW 11TH LN. #2004 MIAMI, FL 33182			Mailing Address 11936 SW 8TH STREET MIAMI, FL 33184		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 12301 NW 7th LN.		3. Mailing Address Suite, Apt. #, etc. 12301 NW 7th LN			
City & State Miami, FL		City & State Miami, FL		03042007 Chg-NP CR2E037 (12/06)	
Zip 33182		Country USA		4. FEI Number 65-0683635	
Applied For Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GONZALEZ, JESUS R 11936 SW 8 STREET MIAMI, FL 33184			7. Name and Address of New Registered Agent Name <u>Jose Luis Lopez</u> Street Address (P.O. Box Number is Not Acceptable) <u>12301 NW 7th LN</u> City <u>Miami</u> FL Zip Code <u>33182</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>[Signature]</u> Signature, typed or printed name of registered agent and title if applicable.			DATE <u>4/18/07</u> (NOTE: Registered Agent signature required when reinstating)		
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, JORGE ☐ Delete 12400 NW 11TH LN. #2101 MIAMI, FL 33182		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition D. Jorge Gonzalez 12400 NW 11th LN #2101 Miami, FL 33182	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ---		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D. Piedad M. Blas-Rizaza 12478 NW 11th LN #1908 Miami, FL 33182	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ---		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D. Didier Morales 12402 NW 11th LN #2102 Miami, FL 33182	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ---		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D. Eloisa Echeverria 12492 NW 11th LN Miami, FL 33182	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ---		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ---		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>4/18/07</u> Daytime Phone # <u>305-485-3410</u>		