

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008 8:00 am
Secretary of State

03-05-2008 90020 017 ****61.25

DOCUMENT # N96000003023 1. Entity Name PUERTO BELLO CONDOMINIUM NO. 1 ASSOCIATION, INC.			
Principal Place of Business R&C ROYAL MANAGEMENT 12301 NW 7TH LN MIAMI, FL 33182		Mailing Address R&C ROYAL MANAGEMENT 12301 NW 7TH LN MIAMI, FL 33182	
2. Principal Place of Business - No P.O. Box # R&C Royal Management Suite, Apt. #, etc. 12301 NW 7TH LN City & State Miami, FL Zip 33182		3. Mailing Address R&C Royal Management Suite, Apt. #, etc. 12301 NW 7TH LN City & State Miami, FL Zip 33182	
4. FEI Number 65-0683635		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Chg-NP CR2E037 (12/06)	
6. Name and Address of Current Registered Agent LOPEZ, JOSE L 12301 NW 7TH LN MIAMI, FL 33182		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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><i>Jose Luis Lopez</i></u> Signature, typed or printed name of registered agent and title if applicable.		DATE <u><i>3/3/08</i></u> (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2008		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	PD GONZALEZ, JORGE 12400 NW 11TH LN. #2101 MIAMI, FL 33182 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLAS-RIZARAGO, PIEDAD M 12478 NW 11TH LN #1908 MIAMI, FL 33182 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <i>Piedad M. Blas-Rizarago</i> 12478 NW 11 LN. Miami, FL 33182 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MORALES, DIDIAN 12402 NW 11TH LN #2102 MIAMI, FL 33182 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <i>Piedad M. Blas-Rizarago</i> 12478 NW 11 LN Miami, FL 33182 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ECHEVARRIA, ELOISA 12492 NW 11 LN MIAMI, FL 33182 ☐ 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
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><i>Piedad Blas-Rizarago</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE <u><i>3/3/08</i></u> Daytime Phone #	