

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2008
Secretary of State

DOCUMENT# N96000003023

Entity Name: PUERTO BELLO CONDOMINIUM NO. 1 ASSOCIATION, INC.**Current Principal Place of Business:**L&C ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182**New Principal Place of Business:****Current Mailing Address:**L&C ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182**New Mailing Address:****FEI Number:** 65-0683635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ, JOSE L
12301 NW 7TH LN
MIAMI, FL 33182 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GONZALEZ, JORGE
Address: 12400 NW 11TH LN. #2101
City-St-Zip: MIAMI, FL 33182**Title:** ST () Delete
Name: BLAZ-LIZARAZO, PIEDAL M
Address: 12478 NW 11TH LN #1908
City-St-Zip: MIAMI, FL 33182**Title:** D () Delete
Name: ECHEVARRIA, ELOISA
Address: 12492 NW 11 LN
City-St-Zip: MIAMI, FL 33182**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GONZALEZ, ELADIO
Address: 12438 NW 11 LN
City-St-Zip: MIAMI, FL 33182**Title:** S (X) Change () Addition
Name: BLAZ-LIZARAZO, PIEDA M
Address: 12478 NW 11TH LN #1908
City-St-Zip: MIAMI, FL 33182**Title:** T (X) Change () Addition
Name: ECHEVARRIA, ELOISA
Address: 12492 NW 11 LN
City-St-Zip: MIAMI, FL 33182**Title:** VP () Change (X) Addition
Name: GONZALEZ, JORGE
Address: 12400 NW 11 LN
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify 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: JOSE LUIS LOPEZ

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date