

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003023

FILED
Jan 08, 2010
Secretary of State

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:

L&C ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182 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: JOSE LUIS LOPEZ

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, ELADIO
Address: 12438 NW 11 LN
City-St-Zip: MIAMI, FL 33182

Title: S
Name: BLAZ-LIZARAZO, PIEDA M
Address: 12478 NW 11TH LN #1908
City-St-Zip: MIAMI, FL 33182

Title: T
Name: ECHEVARRIA, ELOISA
Address: 12492 NW 11 LN
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: GONZALEZ, JORGE
Address: 12400 NW 11 LN
City-St-Zip: MIAMI, FL 33182

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: JOSE LUIS LOPEZ

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date