

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006655

FILED
Jan 08, 2010
Secretary of State

Entity Name: PUERTO BELLO CONDOMINIUM NO. 3 ASSOCIATION, INC.

Current Principal Place of Business:

12301 NW 7TH LANE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12301 NW 7TH LANE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0803887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L & C ROYAL MANAGEMENT CORP.
12301 NW 7TH LANE
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: P
Name: VAN MEEK, GUIDO
Address: 12534 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: TD
Name: BUSTILLO, OLGA
Address: 12526 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: S
Name: PORRAS, NANCY
Address: 12530 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: ELDRIDGE, EVAN
Address: 12562 NW 11 LANE
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