

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715400

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROYAL ATLANTIC ASSOCIATION INC.

Current Principal Place of Business:

465 OCEAN DRIVE
#300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

465 OCEAN DRIVE
#300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1349044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLE, FL 33134 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: GONZALEZ, JAVIER
Address: 465 OCEAN DR.,
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: COLCORD, HARRY
Address: 465 OCEAN DRIVE.,
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MOHR, GREG
Address: 465 OCEAN DR.,
City-St-Zip: MIAMI, FL 33139

Title: T
Name: COLCORD, HARRY
Address: 465 OCEAN DR,
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: CAAMANO, GILBERT
Address: 465 OCEAN DR.
City-St-Zip: MIAMI, FL 33139

Title: D
Name: GRIMALDI, WILLIAM
Address: 465 OCEAN DR,
City-St-Zip: MIAMI BEACH, FL 33139

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: JAVIER GONZALEZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date