

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2008
Secretary of State

DOCUMENT# 726103

Entity Name: ROYAL PALMETTO CONDOMINIUM, INC.**Current Principal Place of Business:**6095 W. 19TH AVENUE
HIALEAH, FL 33012**New Principal Place of Business:**6095 W 19 AVE
HIALEAH, FL 33015**Current Mailing Address:**18590 NW 67 AVE
#200B
HIALEAH, FL 33015**New Mailing Address:**NEIGHBORHOOD PROPERTY MANAGEMENT
PO BOX 160310
HIALEAH, FL 33016**FEI Number:** 59-1576976**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YELBA, VALDEZ
6095 W 19 AVE 311
HIALEAH, FL 33015 US**Name and Address of New Registered Agent:**DOMINGO, VERA
6095 W 19 AVE APT# 410
HIALEAH, FL 33012 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: DOMINGO VERA

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAIDEZ, YELBA
Address: 6095 W 19 AVE 311
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: ALVAREZ, JOSE
Address: 6095 W 19 AVE STE 314
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: O'FARRIL, CARIDAD
Address: 6095 W 19 AVE 310
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERA, DOMINGO
Address: 6095 W 19 AVE APT# 410
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: CARMONA, ALBA
Address: 6095 W 19 AVE STE APT# 207
City-St-Zip: HIALEAH, FL 33012

Title: TD (X) Change () Addition
Name: O'FARRIL, CARIDAD
Address: 6095 W 19 AVE APT # 210
City-St-Zip: HIALEAH, FL 33012

Title: D () Change (X) Addition
Name: GONZALEZ, PABLO
Address: 6095 W 19 AVE APT # 319
City-St-Zip: HIALEAH, FL 33012

Title: D () Change (X) Addition
Name: VILLAS, NORKA
Address: 6095 W 19 AVE APT # 212
City-St-Zip: HIALEAH, FL 33012

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: //DOMINGO VERA

PD

08/28/2008

Electronic Signature of Signing Officer or Director

Date