

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 13, 2010
Secretary of State

DOCUMENT# 726103

Entity Name: ROYAL PALMETTO CONDOMINIUM, INC.**Current Principal Place of Business:**6095 W 19 AVE
HIALEAH, FL 33015**New Principal Place of Business:****Current Mailing Address:**NEIGHBORHOOD PROPERTY MANAGEMENT
PO BOX 160310
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 59-1576976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEIGHBORHOOD PROPERTY MANAGEMENT
2150 WEST 68 ST
205
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**NEIGHBORHOOD PROP. MANAG.
2150 WEST 68 ST
205
HIALEAH, FL 33016 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: /AGUSTIN CABRERA/

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TD
Name: VERA, DOMINGO
Address: 2150 WEST 68 ST # 205
City-St-Zip: HIALEAH, FL 33016**Title:** PD
Name: CARMONA, ALBA
Address: 2150 WEST 68 ST # 205
City-St-Zip: HIALEAH, FL 33016**Title:** SD
Name: O'FARRIL, CARIDAD
Address: 2150 WEST 68 ST # 205
City-St-Zip: HIALEAH, FL 33016**Title:** D
Name: GONZALEZ, PABLO
Address: 2150 WEST 68 ST # 205
City-St-Zip: HIALEAH, FL 33016**Title:** D
Name: SANTANA, NORKA
Address: 2150 WEST 68 ST # 205
City-St-Zip: HIALEAH, FL 33016

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: /DOMINGO VERA/

TD

10/13/2010

Electronic Signature of Signing Officer or Director

Date