2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755911

FILED Jan 06, 2008 Secretary of State

Entity Name: ROYAL WEST CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1225 WEST AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O BEACHWAY PROPERTY MANAGEMENT PO BOX 398718 MIAMI BEACH, FL 33239 US

FEI Number: 59-2168805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, FRANCISCO L
1521 ALTON R. #415
MIAMI BEACH, FL 33139 US
PREM, MIGUEL
1225 WEST AVENUE # 301
MIAMI BEACH, FL 33139 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: MIGUEL PREM 01/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 TORRES, FRANCISCO L
 Name:
 PREM, MIGUEL L

 Address:
 1225 WEST AVE #504
 Address:
 1225 WEST AVE #301

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: () Delete Title: (X) Change () Addition Name: VALDES-MUSICA, MIGUEL A Name: VALDES-MUSICA, MIGUEL A Address: 1225 WEST AVE #401 Address: 1225 WEST AVE #401 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete Title: S (X) Change () Addition

 Name:
 CRATIS, SAMUEL
 Name:
 REED, JOHN

 Address:
 1225 WEST AVE #404
 Address:
 1225 WEST AVE #201

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MIGUEL PREM T 01/06/2008