

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769730

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: ROYAL OAKS HOMEOWNER'S ASSOCIATION, INC.

## Current Principal Place of Business:

8053 NW 155 ST.  
HIALEAH, FL 33016 US

## New Principal Place of Business:

7900 NW 155 ST. 205  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

8053 NW 155 ST.  
HIALEAH, FL 33016 US

## New Mailing Address:

7900 NW 155 ST. 205  
MIAMI LAKES, FL 33016 US

FEI Number: 65-0028506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

G.R.S. MANAGEMENT, INC.  
7900 NW 155 ST #205  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

GRS MANAGEMENT, INC.  
7900 NW 155 ST #205  
MIAMI LAKES, 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: MARIA E. BARRETO

02/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: ANON, WALTER  
Address: 8220 NW 168TH STREET  
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD ( ) Delete  
Name: BERGOLLA, ELSA  
Address: 8014 NW 163 TERR.  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Delete  
Name: ROBERTO, ALONSO  
Address: 16502 NW 82N PLACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete  
Name: SANU, NANCY  
Address: 7901 NW 166 ST  
City-St-Zip: MIAMI LAKES, FL 33016

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ANON, WALTER  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD (X) Change ( ) Addition  
Name: MILLAN, GUSTAVO  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change ( ) Addition  
Name: ALONSO, ROBERTO  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change ( ) Addition  
Name: SANU, NANCY  
Address: 7900 NW 155TH ST 205  
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD ( ) Change (X) Addition  
Name: GARCIA, HUMBERTO  
Address: 7900 NW 155TH STREET 205  
City-St-Zip: MIAMI LAKES, FL 33016

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: ROBERTO ALSONO

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date