2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769730

FILED Feb 16, 2010 Secretary of State

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

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

% GRS MANAGEMENT INC. 8181 NW 154 ST. SUITE 270 MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

% GRS MANAGEMENT INC. 8181 NW 154 ST. SUITE 270 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: Name and Address of New Registered Agent:

GRS MANAGEMENT, INC.
7900 NW 155 ST #205
MIAMI LAKES, FL 33016 US
GRS MANAGEMENT, INC.
8181 NW 154 ST #270
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: 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ANON, WALTER

Address: 8181 NW 154TH STREET 270 City-St-Zip: MIAMI LAKES, FL 33016

Title: SD

 Name:
 MILLAN, GUSTAVO

 Address:
 8181 NW 154TH STREET 270

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: F

 Name:
 ALONSO, ROBERTO

 Address:
 8181 NW 154TH STREET 270

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: [

Name: SANU, NANCY

Address: 8181 NW 154TH ST 270 City-St-Zip: MIAMI LAKES, FL 33016

Title: TD

 Name:
 GARCIA, HUMBERTO

 Address:
 8181 NW 154TH STREET 270

 City-St-Zip:
 MIAMI LAKES, 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: ROBERTO ALONSO PRES 02/16/2010