

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 29, 2012  
Secretary of State**

DOCUMENT# 769730

**Entity Name:** ROYAL OAKS HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**% GRS MANAGEMENT INC.  
8181 NW 154 ST. SUITE 270  
MIAMI LAKES, FL 33016 US**New Principal Place of Business:**% GRS MANAGEMENT INC.  
8140 NW 155 ST. SUITE 101  
MIAMI LAKES, FL 33016 US**Current Mailing Address:**% GRS MANAGEMENT INC.  
8181 NW 154 ST. SUITE 270  
MIAMI LAKES, FL 33016 US**New Mailing Address:**% GRS MANAGEMENT INC.  
8140 NW 155 ST. SUITE 101  
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:**GRS MANAGEMENT, INC.  
8181 NW 154 ST #270  
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**HYMAN, SPECTOR AND MARS  
MUSEUM TOWER 150 W FLAGLER ST  
MIAMI, FL 33130 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: GARY MARS

10/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VP  
Name: MARTINEZ, CARLOS  
Address: 8140 NW 155TH STREET 101  
City-St-Zip: MIAMI LAKES, FL 33016Title: SD  
Name: MILLAN, GUSTAVO  
Address: 8140 NW 155TH STREET 101  
City-St-Zip: MIAMI LAKES, FL 33016Title: P  
Name: ALONSO, ROBERTO  
Address: 8140 NW 155TH STREET 101  
City-St-Zip: MIAMI LAKES, FL 33016Title: D  
Name: SERRANO, SALVADOR  
Address: 8140 NW 155TH ST 101  
City-St-Zip: MIAMI LAKES, FL 33016Title: TD  
Name: GARCIA, HUMBERTO  
Address: 8140 NW 155TH STREET 101  
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

10/29/2012

Electronic Signature of Signing Officer or Director

Date