

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22766

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** ROYALTON MANAGEMENT CORPORATION

**Current Principal Place of Business:**

3211 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3211 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 59-2314040

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARKER, REX M.  
3211 PONCE DE LOEN BLVD., SUITE 301  
CORAL GABLES, FL 33134 US

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

BARKER, REX M  
3211 PONCE DE LOEN BLVD., SUITE 301  
CORAL GABLES, FL 33134 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: REX BARKER

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MILTON, CECIL  
Address: 3211 PONCE DELEON BL 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD  
Name: BARKER, REX M  
Address: 3211 PONCE DELEON BL 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: MILTON, FRANK  
Address: 3211 PONCE DE LEON BLVD #301  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: MILTON, JOSEPH  
Address: 3211 PONCE DE LEON #301  
City-St-Zip: CORAL GABLES, FL 33134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REX BARKER

SD

02/09/2012

Electronic Signature of Signing Officer or Director

Date