## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000003645

FILED May 29, 2007 Secretary of State

Entity Name: ROYAL GRAND CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1200 PONCE DE LEON BLVD MIAMI, FL 33134 **Current Mailing Address: New Mailing Address:** 1200 PONCE DE LEON BLVD MIAMI, FL 33134 FEI Number: 20-4770427 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEC, RICHARD ESQ ARAN CORREA GUARCH & SHAPIRO, P.A. 255 UNIVERSITY DRIVE MIAMI, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition BODE, ODALYS Name: Name: Address: 1200 PONCE DE LEON BLVD Address: City-St-Zip: MIAMI, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIDSON, COLLEEN Name: Name: Address: 1200 PONCE DE LEON BLVD Address: City-St-Zip: MIAMI, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition PALACIOS, GERARDO Name: Name: 1200 PONCE DE LEON BLVD Address: Address: City-St-Zip: MIAMI, FL 33134 City-St-Zip:

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: ODALYS BODE DP 05/29/2007