

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 31, 2011
Secretary of State

DOCUMENT# N06000006336

Entity Name: RITZ ROYAL PALM CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5650 PINE TREE DRIVE
MIAMI, FL 33140**New Principal Place of Business:****Current Mailing Address:**5650 PINE TREE DRIVE
MIAMI, FL 33140**New Mailing Address:**1060 KANE CONCOURSE #200
BAY HARBOR, FL 33154

FEI Number: 20-5194005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ARONSON, JUDITH
1039 NE 82ND TERRACE
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**LJ SERVICES GROUP
1060 KANE CONCOURSE
200
BAY HARBOR, FL 33154 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: LINDA JOHNSON

10/31/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PD
Name: TERZINO, ALESSANDRA
Address: 5650 PINE TREE DRIVE
City-St-Zip: MIAMI, FL 34140Title: STD
Name: DE MATTEIS, JOANNY
Address: 5650 PINE TREE DRIVE
City-St-Zip: MIAMI, FL 34140Title: D
Name: ROCES, ERNESTO
Address: 14821 SW 69 STREET
City-St-Zip: MIAMI, FL 33193

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: LINDA JOHNSON

MGR

10/31/2011

Electronic Signature of Signing Officer or Director_____
Date