

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006336

FILED
Apr 24, 2012
Secretary of State

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:

1060 KANE CONCOURSE #200
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 20-5194005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LJ SERVICES GROUP
1060 KANE CONCOURSE
200
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: TERZINO, ALESSANDRA
Address: 5650 PINE TREE DRIVE
City-St-Zip: MIAMI, FL 34140

Title: STD
Name: DE MATTEIS, JOANNY
Address: 5650 PINE TREE DRIVE
City-St-Zip: MIAMI, FL 34140

Title: 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date