2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 23, 2012 DOCUMENT# N20145 Secretary of State

Entity Name: PLACE ROYALE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

12301 SW 132ND CT MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12301 SW 132ND CT MIAMI, FL 33186 US

FEI Number: 65-0008724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUBIN, JONATHAN PA 9360 SUNSET DRIVE STE 285 MIAMI, FL 33173

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:

GARCIA, RENE Name: Address: 12301 SW 132ND CT City-St-Zip: MIAMI, FL 33186

Title:

Name: ZUBILLAGA, CINDY Address: 12301 SW 132ND CT City-St-Zip: MIAMI, FL 33186

Title:

STARR, JOAN Name: 12301 SW 132ND CT Address: City-St-Zip: MIAMI, FL 33186

Title:

FRASER, RUBY Name: 12301 SW 132ND CT Address: City-St-Zip: MIAMI, FL 33186

Title:

BUSTILLO, ARISTIDES Name: 12301 SW 132ND CT Address: MIAMI, FL 33186 City-St-Zip:

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.

Ρ SIGNATURE: RENE GARCIA 05/23/2012