

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007205

FILED
Jul 20, 2008
Secretary of State

Entity Name: 2908 ROYAL PALM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2908 ROYAL PALM AVE #4
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2908 ROYAL PALM AVE #3
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 52-2369331 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:

LIPSON, STUART A ESQ.
16900 N.E. 19TH AVENUE
N. MIAMI BEACH, FL 33162 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: D () Delete
Name: ROCHE, ANA
Address: 2908 ROYAL PALM AVE #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CLIFFORD, LISA
Address: 2908 ROYAL PALM AVE #4
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: JUAN, AXEL
Address: 2908 ROYAL PALM AVE #3
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTILLO, LUIS
Address: 2908 ROYAL PALM AVE #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AXEL JUAN

D

07/20/2008

Electronic Signature of Signing Officer or Director

Date