

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007205

FILED
Jan 29, 2010
Secretary of State

Entity Name: 2908 ROYAL PALM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2908 ROYAL PALM AVE #2
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2908 ROYAL PALM AVE #2
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 52-2369331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CASTILLO, LUIS
Address: 2908 ROYAL PALM AVE #2
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: LUIS CASTILLO

D

01/29/2010

Electronic Signature of Signing Officer or Director

Date