2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 726103

Entity Name: ROYAL PALMETTO CONDOMINIUM, INC.

Current Principal Place of Business:

12350 SW 132 COURT #114 MIAMI, FL 33186

Current Mailing Address:

ALLIED PROPERTY GROUP, INC. 12350 SW 132 COURT #114 MIAMI, FL 33186 US

FEI Number: 59-1576976

Name and Address of Current Registered Agent:

SIEGFRIED RIVERA LERNER DE LA TORRE & SOBEL P.A. 201 ALHAMBRA CIRCLE #1102 CORAL GABLES, FL 33134 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 | E: SIEGFRIED RIVERA | | | 05/15/2013 |
|-----------------|--|-----------------|-------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | PD | Title | VPD | |
| Name | PIRIZ, ALEJANDRO | Name | VERA, DOMINGO | |
| Address | 12350 SW 132 COURT #114 | Address | 12350 SW 132 COURT #114 | |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 | |
| Title | SD | Title | TD | |
| Name | FIRPO, FAUSTO | Name | SANTANA, NORKA | |
| Address | 12350 SW 132 COURT #114 | Address | 12350 SW 132 COURT #114 | |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 | |
| Title | D | | | |
| Name | MARTINEZ, FELICIA | | | |
| Address | 12350 SW 132 COURT #114 | | | |
| City-State-Zip: | MIAMI FL 33186 | | | |
| | | | | |

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.

PRESIDENT

SIGNATURE: ALEJANDRO PIRIZ

Electronic Signature of Signing Officer/Director Detail

FILED May 15, 2013 Secretary of State CC2705868354

Certificate of Status Desired: No

05/15/2013

Date