2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2009
Secretary of State

DOCUMENT# 708463

Entity Name: ROYAL TERRACE CONDOMINIUM APTS., INC.

Current Principal Place of Business:

1722 MAYO ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1722 MAYO ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2388190 **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:

PENEZ, MARIA
501 E. DANIA BEACH BLVD
#1-M
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ADKINS, CHARLES
1722 MAYO ST
#205
HOLLYWOOD, FL 33020 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: CHARLES ADKINS 07/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	PALACIO, JUAN
Address:	501 EAST DANIA BEACH BLVD., #114
City-St-Zip:	DANIA BEACH, FL 33004 US
Title:	S ( ) Delete
Name:	PEREZ, MARIA
Address:	501 EAST DANIA BEACH BLVD,114
City-St-Zip:	DANIA, FL 33004 US
Title:	D ( ) Delete
Name:	ARANGO, MAURICIO
Address:	1722 MAYO ST #205
City-St-Zip:	HOLLYWOODCH, FL 33020 US
Title:	D ( ) Delete
Name:	ARAYA, MANUEL
Address:	1722 MAYO STREET, #208
City-St-Zip:	HOLLYWOOD, FL 33020
Title:	D (X) Delete
Name:	ARAYA, SHANON
Address:	1722 MAYO ST, #206
City-St-Zip:	HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES (X) Change ( ) Addition
Name:	ARAYA, MANUEL
Address:	1722 MAYO ST #208
City-St-Zip:	HOLLYWOOD, FL 33020 US
Title:	TRES (X) Change ( ) Addition
Name:	CHARLES, ADKINS
Address:	1722 MAYO ST #205
City-St-Zip:	HOLLYWOOD, FL 33020 US
Title:	SEC (X) Change ( ) Addition
Name:	ARANGO, MAURICIO
Address:	PO BOX 414847
City-St-Zip:	MIAMI BEACH, FL 33141 US
Title:	V PR (X) Change ( ) Addition
Name:	SUBONI, VALENTIN
Address:	600 THREE ISLAND BLVD
City-St-Zip:	HALLANDALE, FL 33009
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: CHARLES ADKINS TRES 07/02/2009
Electronic Signature of Signing Officer or Director Date