

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715026

FILED
Jun 04, 2009
Secretary of State

Entity Name: ROYAL BAHAMIAN ASSOCIATION, INC.

Current Principal Place of Business:

1101 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1101 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-1224627 **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:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
ONE SE THIRD AVENUE, #2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HYMAN, SPECTOR, & MARS,LLP
150 WEST FLAGLER STREET
MUSEUM TOWER, 27TH FLOOR
MIAMI, FL 33130 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: HYMAN, SPECTOR, & MARS,LLP

06/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, ADA
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: TURTULA, GUSTAVO
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: MELAMED, NINA
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: VASCONCELOS, PABLO
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: MORENO, JOHN
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: LELIEVRE, GINETTE
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: VASCONCELOS, PABLO
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

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: GINETTE LELIEVRE

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date