

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715026

FILED
Apr 01, 2010
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 ()

Name and Address of Current Registered Agent:

HYMAN, SPECTOR, & MARS,LLP
150 WEST FLAGLER STREET
MUSEUM TOWER, 27TH FLOOR
MIAMI, FL 33130 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: P
Name: ROBERT, BRASS
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: BERMAN, JERALD
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: D
Name: KLEIN, ROBERT
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: D
Name: NINA, MELAMED
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: T
Name: REINSTEIN, STEPHEN
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: S
Name: MACE, MARILYN
Address: 1101 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

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: ROBERT BRASS

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date