2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715026

FILED Jan 03, 2012 Secretary of State

Entity Name: ROYAL BAHAMIAN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1101 NE MIAMI GARDENS DRIVE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1101 NE MIAMI GARDENS DRIVE MIAMI, FL 33179

FEI Number: 59-1224627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS & GOLDWYN, P.A. 2 S UNIVERSITY DR STE 315 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: ROBERT, KLEIN

Address: 1101 NE MIAMI GARDENS DRIVE

City-St-Zip: MIAMI, FL 33179

Title: VP

Name: ROBERT, BRASS

Address: 1101 NE MIAMI GARDENS DRIVE

City-St-Zip: MIAMI, FL 33179

Title: D

Name: STEPHEN, REINSTEIN

Address: 1101 NE MIAMI GARDENS DRIVE

City-St-Zip: MIAMI, FL 33179

Title:

Name: NINA, MELAMED

Address: 1101 NE MIAMI GARDENS DRIVE

City-St-Zip: MIAMI, FL 33179

Title:

Name: ADA, JOSEPH

Address: 1101 NE MIAMI GARDENS DRIVE

City-St-Zip: MIAMI, FL 33179

Title:

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 KLEIN P 01/03/2012