

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2012
Secretary of State**

DOCUMENT# 718387

Entity Name: ROYAL PALM GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

348 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

348 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-1313433 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LETZER, ELIZABETH M
348 S. FEDERAL HWY. # 8
DANIA BEACH, FL 33004 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: D
Name: RYAN, CHRISTOPHER
Address: 700 E. DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: UNGER, VICTORIA
Address: 348 S. FED HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: STD
Name: LETZER, ELIZABETH
Address: 348 S. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: SMITH, DONNA
Address: 348 S. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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: ELIZABETH M. LETZER

SEC

07/30/2012

Electronic Signature of Signing Officer or Director

Date