

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2007
Secretary of State

DOCUMENT# 724857

Entity Name: ROYAL PALM ASSOCIATION, INC.**Current Principal Place of Business:**428 S.W. 5TH AVE.
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**428 S.W. 5TH AVE.
MIAMI, FL 33130**New Mailing Address:****FEI Number:** 59-1538905**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FROILAN, SIERRA
428 SW 5TH AVE. 401
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:** SD () Delete
Name: NUNEZ, ROSALINA
Address: 428 SE 5TH AVE. #102
City-St-Zip: MIAMI, FL 33130**Title:** TD () Delete
Name: SIERRA, FROILAN
Address: 428 SW 5TH AVE. #401
City-St-Zip: MIAMI, FL 33130**Title:** PD () Delete
Name: HERNANDEZ, YVETT
Address: 428 SW 5TH AVE. #404
City-St-Zip: MIAMI, FL 33130**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S (X) Change () Addition
Name: RAFFO, RENE
Address: 1925 BRICKELL AVE. 1104
City-St-Zip: MIAMI, FL 33129**Title:** T (X) Change () Addition
Name: SIERRA, FROILAN
Address: 428 SW 5TH AVE. #401
City-St-Zip: MIAMI, FL 33130**Title:** P (X) Change () Addition
Name: GARRO, ROGELIO
Address: 428 SW 5TH AVE. #204
City-St-Zip: MIAMI, FL 33130**Title:** VP () Change (X) Addition
Name: RAFFO, RENE
Address: 1925 BRICKELL AVE. 1104
City-St-Zip: MIAMI, FL 33129

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: RENE RAFFO

VP

04/28/2007

Electronic Signature of Signing Officer or Director

Date