

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724857

FILED
Mar 07, 2009
Secretary of State

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:

1925 BRICKELL AVE. 1104
MIAMI, FL 33129

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:

RENE, RAFFO
1925 BRICKELL AVE. 1104
MIAMI, FL 33129 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: RENE RAFFO

03/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FROILAN, SIERRA
Address: 428 SW 5TH AVE. 401
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: SIERRA, FROILAN
Address: 428 SW 5TH AVE. #401
City-St-Zip: MIAMI, FL 33130

Title: P () Delete
Name: GARRO, ROGELIO
Address: 428 SW 5TH AVE. #204
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: PENA, EMERITO
Address: 428 SW 5TH AVE. #103
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, JORGE
Address: 3032 N.W. 3 ST.
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: RENE, RAFFO
Address: 1925 BRICKELL AVE. UNIT 1104
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: GARRO, ROGELIO
Address: 428 SW 5TH AVE. UNIT 204
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: SOTO, FREDDY
Address: 428 SW 5TH AVE. UNIT 402
City-St-Zip: MIAMI, FL 33130

Title: D () Change (X) Addition
Name: SIERRA, FROILAN
Address: 6 N.W. 109 PL.
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: NUNEZ, ROSALINDA
Address: 428 SW 5TH AVE. UNIT 402
City-St-Zip: MIAMI, FL 33130

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

T

03/07/2009

Electronic Signature of Signing Officer or Director

Date