2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726384

Apr 15, 2010 Secretary of State

Entity Name: ROYAL PALM VILLAS CONDOMINIUM ASSOCIATION, INC.

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

1821 JEFFERSON AVENUE MIAMI BEACH, FL 331392462

Current Mailing Address: New Mailing Address:

1821 JEFFERSON AVENUE MIAMI BEACH, FL 331392462

FEI Number: 59-1544764 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:

KELLY, MICHAEL 1821 JÉFFERSON AVE., #UNIT 302 MIAMI BEACH, FL 33139 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.

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

DELGADO, HARRY Name:

Address: 1895 JEFFERSON AVE #104 City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: PENA, ESTRELLA

Address: 1821 JEFFERSON AVE., #UNIT 101

City-St-Zip: MIAMI BEACH, FL 33139

Title:

VARONA, EDITH Name:

1821 JEFFERSON AVE #105 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: TABONE, ED

1821 JEFFERSON AVE., #UNIT 307 Address:

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: KELLY, MICHAEL

1821 JEFFERSON AVE., #UNIT 302 Address:

MIAMI BEACH, FL 33139 City-St-Zip:

Title:

HARDIN. KENNETH W Name:

Address: 1821 JEFFERSON AVE., UNIT 102

MIAMI BEACH, FL 33139 City-St-Zip:

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.

PRES SIGNATURE: MICHAEL KELLY 04/15/2010