2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#726384

FILED Feb 14, 2012 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 701 4TH STREET
MIAMI BEACH, FL 331392462 SUITE #101
MIAMI BEACH, FL 33139

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 REGATTA REAL ESTATE MANAGEMENT 1821 JEFFERSON AVE.. #UNIT 302 REGATTA REAL ESTATE MANAGEMENT 701 4TH STREET

MIAMI BEACH, FL 33139 US 701 41H STREE

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.

SIGNATURE: VP- MICHAEL KELLY 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DELGADO, HARRY

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

Title: T

Name: SEGURA, CLAUDIA

Address: 1821 JEFFERSON AVE., #UNIT 201

City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: ALLGRIM, GREGORY
Address: 1821 JEFFERSON AVE #306
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: TABONE, ED

Address: 1821 JEFFERSON AVE., #UNIT 307

City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

Name: KELLY, MICHAEL

Address: 1821 JEFFERSON AVE., #UNIT 302

City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL KELLY VP 02/14/2012