

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728844

FILED
Jan 15, 2009
Secretary of State

Entity Name: ROYAL CONDOMINIUM, INC.

Current Principal Place of Business:

1855 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

1855 SW 1ST STREET
APT # 403
MIAMI, FL 33135

Current Mailing Address:

1855 SW 1ST STREET
MIAMI, FL 33135

New Mailing Address:

1855 SW 1ST STREET
APT # 403
MIAMI, FL 33135

FEI Number: 26-2786688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, ZOILA M MRS
1855 S.W. 1ST STREET
APT 402
MIAMI, FL 33135 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: S () Delete
Name: MONTEAGUDO, BLANCA
Address: 1855 S.W. 1ST STREET # 403
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: SORDO, ZOILA M MRS
Address: 1855 SW 1ST ST # 402
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MONTEAGUDO, BLANCA MRS
Address: 1855 S.W. 1ST STREET # 403
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZOILA M. SORDO

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date