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FILED
May 14 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 729034 (9)

1. Corporation Name

ROYAL POINCIANA CONDOMINIUM, INC.

Principal Place of Business

Mailing Address

% J & M CONDO MANAGEMENT & MAINTENANCE
221 S.W. 22ND AVE., SUITE 219
MIAMI 33135

% J & M CONDO MANAGEMENT & MAINTENANCE
221 S.W. 22ND AVE., SUITE 219
MIAMI 33135-1544



3. Date Incorporated or Qualified
03/05/1974

3a. Date of Last Report
02/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

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4. FEI Number
59-1577347

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ALVAREZ, NECTOR~~
~~3971 S.W. 6TH ST.~~
~~SUITE 208~~
~~CORAL GABLES FL 33134~~

81 Name HENRY HERNANDEZ
82 Street Address (P.O. Box Number is Not Acceptable)
2011 WEST 62 ST.
83
84 City HIALEAH FL 85 Zip Code 33016

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Henry Hernandez

Y-22-97

Signature, typed or printed name of registered agent and title if applicable.

(If not - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LYKINS, ALAN SCOTT
STREET ADDRESS 309 SOUTH ROYAL POINCIANA, APT. 403
CITY - ST - ZIP MIAMI SPRINGS FL

TITLE STD
NAME AYNAT, CRISTINA M.
STREET ADDRESS 309 S. ROYAL POINCIANA, APT. 401
CITY - ST - ZIP MIAMI SPRINGS FL

TITLE VD
NAME GUTIERREZ, FANNY
STREET ADDRESS 309 S. ROYAL POINCIANA, APT. 301
CITY - ST - ZIP MIAMI SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Henry Hernandez* Date: 5/14/97

CR2E037 (9/96)