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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

3. Date Incorporated or Qualified 03/05/1974
3a. Date of Last Report 02/20/1996
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
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country
24 25 29 30

9. Name and Address of Current Registered Agent
~~ALVAREZ, NESTOR~~
~~3971 S.W. 6TH ST.~~
~~SUITE 209~~
~~CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent
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. (Not a Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME PD LYKINS, ALAN SCOTT
STREET ADDRESS 309 SOUTH ROYAL POINCIANA, APT. 403
CITY-ST-ZIP MIAMI SPRINGS FL
TITLE DELETE
NAME STD AYNAT, CRSTINA M.
STREET ADDRESS 309 S. ROYAL POINCIANA, APT. 401
CITY-ST-ZIP MIAMI SPRINGS FL
TITLE DELETE
NAME VD GUTIERREZ, FANNY
STREET ADDRESS 309 S. ROYAL POINCIANA, APT. 301
CITY-ST-ZIP MIAMI SPRINGS FL
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
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 *May 14 1997*

CR2E037 (9/96)