FILED

(305) 558-9820

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 10, 2002 8:00 am Secretary of State **DOCUMENT # 729034** 1. Entity Name 04-10-2002 90439 018 ****70 00 ROYAL POINCIANA CONDOMINIUM, INC. Principal Place of Business Mailing Address C/O AMERICAN F & H MANAGEMENT REALTY INC C/O AMERICAN F & H MANAGEMENT REALTY INC 2011 W. 62 ST. 2011 W. 62 ST. HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address ROYAL POINCIANA CONDO. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 309 S. ROYAL POINCIANA City & State City & State 4. FEI Number Applied For 59-1577347 MIAMI SPRINGS, FL. Not Applicable Country Zip' \$8.75 Additional 5. Certificate of Status Desired MIAMI DADE Fee Required 33166 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HERNANDEZ, HENRY 2011 WEST 62 ST. CORAL GABLES FL 33016 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11, (9/01)TITLE ☐ Delete TITLE Change ■ Addition GIRALDO, OSCAR NAME NAME 309 SOUTH ROYAL POINCIANA CR2E037 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE AYNAT, CRISTINA NAME NAME STREET ADDRESS 309 S. ROYAL POINCIANA_ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL 33166 Delete TITLE Change ☐ Addition TITLE **GUTIERREZ, FANNY** NAME NAME STREET ADDRESS 309 S. ROYAL POINCIANA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL 33166 DVP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CHIPPI, JOSE NAME NAME STREET ADDRESS 309 S. ROYAL POINCIANA STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 truster empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a practices, with a other like empowered.