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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

NONPROFIT
CORPORATION
ANNUAL REPORT
1999

DOCUMENT # 729775

1. Corporation Name

ROYAL PARK CONDOMINIUM APARTMENTS, INC.

Principal Place of Business

119 ROYAL PARK DR. 1A
OAKLAND PARK FL 33309

Mailing Address

119 ROYAL PARK DR. 1A
OAKLAND PARK FL 33309



2. Principal Place of Business

21 122 ROYAL PARK DRIVE

2a. Mailing Address

26 122 ROYAL PARK DRIVE

3. Date Incorporated or Qualified

05/27/1974

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

13-2775855

Applied For

Not Applicable

City & State

23 OAKLAND PARK, FL 33309

City & State

28 OAKLAND PARK, FL 33309

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

Zip Country

24 25

Zip Country

29 30

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ROGER, RANDALL K
% KAYE & ROGER, P.A.
6261 NORTHWEST 6TH WAY, SUITE 103
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P/T	<input checked="" type="checkbox"/> DELETE
NAME	ALEX ARREAZA	
STREET ADDRESS	119 ROYAL PARK DR., #1-A	
CITY-ST-ZIP	OAKLAND PARK FL 33308	
TITLE	V/T	<input checked="" type="checkbox"/> DELETE
NAME	BARBARA CARLON	
STREET ADDRESS	119 ROYAL PARK DR., #1-A	
CITY-ST-ZIP	OAKLAND PARK FL 33308	
TITLE	S/T	<input checked="" type="checkbox"/> DELETE
NAME	ARLENE KENEALY	
STREET ADDRESS	119 ROYAL PARK DR., #1-A	
CITY-ST-ZIP	OAKLAND PARK FL 33308	
TITLE	G/D	<input type="checkbox"/> DELETE
NAME	MARIETTE ST PIERRE	
STREET ADDRESS	119 ROYAL PARK DR., #1-A	
CITY-ST-ZIP	OAKLAND PARK FL 33308	
TITLE	G/D	<input checked="" type="checkbox"/> DELETE
NAME	ROBERT GOLDEN	
STREET ADDRESS	119 ROYAL PARK DR., #1-A	
CITY-ST-ZIP	OAKLAND PARK FL 33308	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	BAITEY PROWELL	
STREET ADDRESS	119 ROYAL PARK DR., #1-A	
CITY-ST-ZIP	OAKLAND PARK FL 33308	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	GERALD WALDMAN	
1.3 STREET ADDRESS	116 ROYAL PARK DR., #3-C	
1.4 CITY-ST-ZIP	OAKLAND PARK, FL 33309	
2.1 TITLE	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MARIETTE ST. PIERRE	
2.3 STREET ADDRESS	112 ROYAL PARK DR., #2B-	
2.4 CITY-ST-ZIP	OAKLAND PARK, FL 33309	
3.1 TITLE	S/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ARMANDE TREMBLAY	
3.3 STREET ADDRESS	108 ROYAL PARK DR., #3-B	
3.4 CITY-ST-ZIP	OAKLAND PARK, FL 33309	
4.1 TITLE	TREAS.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	MONIKA CONROY	
4.3 STREET ADDRESS	120 ROYAL PARK DR., #4E	
4.4 CITY-ST-ZIP	OAKLAND PARK, FL 33309	
5.1 TITLE	G/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	ROSE DE SANTIS	
5.3 STREET ADDRESS	110 ROYAL PARK DR., #1-E	
5.4 CITY-ST-ZIP	OAKLAND PARK, FL 33309	
6.1 TITLE	G/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	ROBERT E. MILLER	
6.3 STREET ADDRESS	116 ROYAL PARK DR., #3-D	
6.4 CITY-ST-ZIP	OAKLAND PARK, FL 33309	

14. 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 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, with all other like empowered.

SIGNATURE:

GERALD WALDMAN, PRES. *Gerald Waldman*

2/23/99

739-6300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)

ROYAL PARK CONDOMINIUM
APARTMENTS, INC.
122 Royal Park Drive
Oakland Park, FL 33309
Office: (954) 739-6300 • Fax: (954) 731-4341

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February 25, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Additional Board of Governors' Member:

Director: Harvey Ross
110 Royal Park Drive, #1F
Oakland Park, FL 33309

Addition