

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 14, 2007  
Secretary of State**

DOCUMENT# 729775

Entity Name: ROYAL PARK CONDOMINIUM APARTMENTS, INC.

**Current Principal Place of Business:**119 ROYAL PARK DR`  
#1A  
OAKLAND PARK, FL 33309**New Principal Place of Business:****Current Mailing Address:**119 ROYAL PARK DR`  
#1A  
OAKLAND PARK, FL 33309**New Mailing Address:**

FEI Number: 13-2775855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RANDALL K ROGER & ASSOCIATES  
621 NW 53 STREET  
#300  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**ROYAL PARK CONDOMINIUM ASSOCIATION, INC.  
119 ROYAL PARK DRIVE  
#1-A  
OAKLAND PARK, FL 33309 US

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: ROSS MACDONALD

09/14/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: O'KON, BOB  
Address: 115 ROYAL PARK DR 2H  
City-St-Zip: FORT LAUDERDALE, FL 33309Title: D ( ) Delete  
Name: MCNICOLL, LINDA  
Address: 101 ROYAL PRK DR 3G  
City-St-Zip: FORT LAUDERDALE, FL 33309Title: V ( ) Delete  
Name: HINKLE, LEE  
Address: 107 ROYAL PARK BLVD #1E  
City-St-Zip: OAKLAND PARK, FL 33309Title: S ( ) Delete  
Name: MILLER, LEN  
Address: 109 ROYAL PARK DR #3D  
City-St-Zip: OAKLAND PARK, FL 33309Title: T ( ) Delete  
Name: SILLITTI, SALVATORE  
Address: 104 ROYAL PARK BLVD #2C  
City-St-Zip: OAKLAND PARK, FL 33309Title: D ( ) Delete  
Name: HILL, KIMBERLY  
Address: 118 ROYAL PARK BLVD #1A  
City-St-Zip: OAKLAND PARK, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: S (X) Change ( ) Addition  
Name: ROSS, HARVEY  
Address: 110 ROYAL PARK DR #1F  
City-St-Zip: OAKLAND PARK, FL 33309Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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: BOB O'KON

PR

09/14/2007

Electronic Signature of Signing Officer or Director

Date