2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 729775

FILED Oct 16, 2009 Secretary of State

Entity Name: ROYAL PARK CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business: 119 ROYAL PARK DR' #1A OAKLAND PARK, FL 33309 **New Mailing Address: Current Mailing Address:** 119 ROYAL PARK DR' #1A OAKLAND PARK, FL 33309 FEI Number: 13-2775855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIFRENY, MATTHEW ESQ 110 SE 6TH ST 15TH FL FORT LAUDERDALE, FL 33301 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: MATTHEW ZIFRENY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MCNICOLL, LINDA SCHWING, BILL Name: Name: 101 ROYAL PRK DR 3G Address: 115 ROYAL PRK DR 4D Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309 Title: Title: (X) Change () Addition () Delete HINKLE, TRACEY L Name: HINKLE, TRACEY L Name: Address: 107 ROYAL PARK BLVD #1E Address: 107 ROYAL PARK DR #1E City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309 Title: () Delete Title: (X) Change () Addition ROSS, HARVEY ROSS, HARVEY Name: Name: 110 ROYAL PARK DR #1F Address: Address: 110 ROYAL PARK DR #1F City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309 Title: () Delete Title: (X) Change () Addition CONROY, MONIKA Name: Name: CONROY, MONIKA 104 ROYAL PARK BLVD 2H Address: Address: 104 ROYAL PARK DR 2H City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309 Title: () Delete Title: (X) Change () Addition HYNES, JOHN HYNES, JOHN Name: Name: 110 ROYAL PARK BLVD 1F 110 ROYAL PARK DR 1F Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309 Title: () Delete Title: () Change (X) Addition MCNEILL, NANCY Name: Name: Address: Address: 114 ROYAL PARK DR 4G FORT LAUDERDALE, FL 33309 City-St-Zip: 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: HARVEY ROSS P 10/16/2009