2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729775

FILED Feb 03, 2010 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

Current Mailing Address: New 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 ()

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SCHWING, BILL

 Address:
 115 ROYAL PRK DR 4D

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: F

 Name:
 HINKLE, TRACEY L

 Address:
 107 ROYAL PARK DR #1E

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title:

Name: ROSS, HARVEY

Address: 110 ROYAL PARK DR #1F City-St-Zip: OAKLAND PARK, FL 33309

Title: VP

Name: CONROY, MONIKA
Address: 104 ROYAL PARK DR 2H
City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: HYNES, JOHN

Address: 115 ROYAL PARK DR 2A City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: HARVEY ROSS T 02/03/2010