2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737893

FILED Mar 24, 2009 Secretary of State

Entity Name: ROYAL OAKS CONDOMINIUM ASSOCIATION OF NORTH MIAMI BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

441 N.E. 195TH ST. MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

C/O ASSOC. SVCS OF FL 10112 USA TODAY WAY MIRAMAR, FL 33025

FEI Number: 59-1718855 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:

HERNDON, BARBARA SKRBIN, GEORGE

C/O ASSOC. SVCS OF FL ASSOCIATION SERVICES OF FLORIDA

MIRAMAR, FL 33025 US 10112 USA TODAY WAY MIRAMAR, FL 33025 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: GEORGE SKRBIN 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 LOVETTA, MORGAN
 Name:
 MORGAN, LOVETTA

 Address:
 445 NE 195TH STREET #223
 Address:
 445 NE 195TH STREET #223

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179

 Title:
 PD () Delete
 Title:

 Name:
 BERMAN, HARVEY
 Name:

 Address:
 447 N E 195TH ST # 122
 Address:

 City-St-Zip:
 N MIAMI BEACH, FL 33179
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 CAUSEY, CAROL
 Name:

 Address:
 441 NE 195 STREET # 200
 Address:

 City-St-Zip:
 N MIAMI BEACH, FL 33179
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 BRANSCUM, GLORIA
 Name:

 Address:
 445 NE 195 STREET # 430
 Address:

 City-St-Zip:
 N MIAMI BEACH, FL 33179
 City-St-Zip:

 Name:
 MORGAN, LOVETA
 Name:
 CLAUDIO, SONIA

 Address:
 445 NE 195TH STREET #223
 Address:
 441 NE 195 STREET #231

 City-St-Zip:
 N. MIAMI BEACH, FL 33179
 City-St-Zip:
 N. MIAMI BEACH, FL 33179

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CLAUDIO, SONIA
 Name:
 PARIS, BERNICE

 Address:
 441 NE 195TH ST #231
 Address:
 447 NE 195TH ST #320

 City-St-Zip:
 N. MIAMI BEACH, FL 33179
 City-St-Zip:
 N. MIAMI BEACH, FL 33179

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 BERMAN P 03/24/2009