

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 26, 2005
Secretary of State

DOCUMENT# 738570

Entity Name: ROYAL PLAZA CONDOMINIUM ASSOCIATION OF FORT LAUDERDALE, INC.**Current Principal Place of Business:**2862 N.E. 32ND ST
FT. LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**2862 N.E. 32ND ST
FT. LAUDERDALE, FL 33306**New Mailing Address:****FEI Number:** 59-1821266**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GINGRAS, MARIO
2862 N.E. 32ND ST.
CONDO #12
FT. LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**

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: D () Delete
Name: GINGRAS, MARIO,
Address: 2862 NE 32ND ST #12
City-St-Zip: FT LAUDERDALE, FLTitle: D () Delete
Name: HACKL, JOSEPH,
Address: 2864 NE 32ND ST NO 1
City-St-Zip: FT LAUDERDALE, FLTitle: D () Delete
Name: LAVIOLETTE, JOHN,
Address: 2862 N.E. 32ND ST. #9
City-St-Zip: FT LAUDERDALE, FL 33306Title: D () Delete
Name: ITEN, FRITZ
Address: 2864 NE 32ND ST #7
City-St-Zip: FT. LAUDERDALE, FLTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: BARILE, JOHN
Address: 2862 N.E 32ND ST #11
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO GINGRAS

PRES

11/26/2005

Electronic Signature of Signing Officer or Director

Date