2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751735

FILED Jan 04, 2011 Secretary of State

Entity Name: ROYAL EMBASSY CONDOMINIUM ASSOCIATION, INC.

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

5750 COLLINS AVE. MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5750 COLLINS AVE. MIAMI BEACH, FL 33140

FEI Number: 59-2026917 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:

DAVID ROGEL C/O BECKER & POLIAKOFF 121 AL HAMBRA PLAZA, 10 FLOOR CORAL GABLES, FL 33134 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: F

Name: KLINGER, PHILLIP
Address: 5750 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

Name: HARRIS, RONALD
Address: 5750 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

Title: T

Name: SHNAYERSON, ROBERT Address: 5750 COLLINS AVE City-St-Zip: MIAMI, FL 33140

Title:

Name: NATALE, VILMA
Address: 5750 COLLINS AVE
City-St-Zip: MIAMI, FL 33140

Title:

Name: HUMMEL, SAFA
Address: 5750 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

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: PHILLIP KLINGER PRES 01/04/2011