

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751735

FILED
Apr 06, 2012
Secretary of State

Entity Name: ROYAL EMBASSY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5750 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5750 COLLINS AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2026917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVID ROGEL C/O BECKER & POLIAKOFF
121 ALHAMBRA 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: NATALE, VILMA
Address: 5750 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

Title: T
Name: MARTINEZ, LAUREANO J
Address: 5750 COLLINS AVE
City-St-Zip: MIAMI, FL 33140

Title: S
Name: DUBAY, DORIS
Address: 5750 COLLINS AVE
City-St-Zip: MIAMI, FL 33140

Title: D
Name: SHAFTAL, MORRIS
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: RONALD HARRIS

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date