2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 09, 2008 **DOCUMENT# 755911** Secretary of State

Entity Name: ROYAL WEST CONDOMINIUM ASSOCIATION, INC.

US

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

1225 WEST AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O BEACHWAY PROPERTY MANAGEMENT PO BOX 398718 MIAMI BEACH, FL 33239 US

FEI Number: 59-2168805 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:

PREM, MIGUEL VALDES-MUJICA, MIGUEL A 1225 WEST AVENUE # 301 1225 WEST AVENUE # 401 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 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: MIGUEL VALDES-MUJICA 12/09/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PREM, MIGUEL L RIVERA, NYDIA Name: Name:

1225 WEST AVE #301 Address: 1225 WEST AVE # 204 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete Title: (X) Change () Addition Name: VALDES-MUSICA, MIGUEL A Name: VALDES-MUJICA, MIGUEL A Address: 1225 WEST AVE #401 Address: 1225 WEST AVE #401 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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

REED, JOHN Name: RODRIGUEZ, MAGALY Name: 1225 WEST AVE #201 1347 71ST STREET Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33141

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: NYDIA RIVERA Ρ 12/09/2008