2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755911

FILED Apr 29, 2009 Secretary of State

Entity Name: ROYAL WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1225 WEST AVENUE MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** C/O BEACHWAY PROPERTY MANAGEMENT C/O FRANMAR MANAGEMENT SERVICES, INC. PO BOX 398718 3550 BISCAYNE BLVD. SUITE 210 MIAMI BEACH, FL 33239 US MIAMI, FL 33137 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: VALDES-MUJICA, MIGUEL A FRANMAR MANAGEMENT SERVICES, INC. 3550 BISCAYNE BLVD. 1225 WEST AVENUE # 401 MIAMI BEACH, FL 33139 SUITE 210 MIAMI, FL 33137 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: FRANK BLANCO 04/29/2009 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition RIVERA, NYDIA Name: Name: 1225 WEST AVE # 204 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VALDES-MUJICA, MIGUEL A Name: Address: 1225 WEST AVE #401 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, MAGALY Name: Name: 1347 71ST STREET Address: Address: City-St-Zip: MIAMI, FL 33141 City-St-Zip:

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 PRES 04/29/2009