2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769281

FILED Jan 04, 2011 Secretary of State

Entity Name: ROYAL GLEN HOMEOWNERS ASSOCIATION, INC.

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

% MIAMI MANAGEMENT, INC. 14275 S.W. 142ND AVE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

% MIAMI MANAGEMENT, INC. 14275 S.W. 142ND AVE MIAMI, FL 33186 US

FEI Number: 59-2304698 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:

TRIAY, CARLOS A 2301 NW 87 AVENUE SUITE 501 MIAMI, FL 33172 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: PD

Name: KUHL, RAYMOND

Address: C/O MMI 14275 SW 142 AVENUE

City-St-Zip: MIAMI, FL 33186

Title: VPSD

Name: EPPERSON, PETER

Address: C/O MMI 14275 SW 142 AVENUE

City-St-Zip: MIAMI, FL 33186

Title: TD

Name: AVEDANO, LILIANA

Address: C/O MMI 14275 SW 142 AVENUE

City-St-Zip: MIAMI, FL 33186

Title: [

Name: MUNOZ, AIDA

Address: C/O MMI 14275 SW 142 AVENUE

City-St-Zip: MIAMI, FL 33186

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: RAYMOND KUHL PD 01/04/2011