

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000836

FILED
Apr 06, 2010
Secretary of State

Entity Name: POINT ROYALE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13800 S.W. 144 AVE. RD.
MIAMI, FL 33186

New Principal Place of Business:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33175

Current Mailing Address:

13800 S.W. 144 AVE. RD.
MIAMI, FL 33186

New Mailing Address:

790 WEST 20TH STREET
2ND FLOOR
HIALEAH, FL 33175

FEI Number: 65-1025561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITS, STEPHEN
C/O LAND CAP PROPERTY SERVICES, INC
13800 S.W. 144 AVE. RD.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, CECILIA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VPD
Name: SHELDEN, JOHN
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: TD
Name: GOICOCHEA, WALTER
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: SD
Name: CERDA, BLANCA
Address: 790 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: CECILIA ALVAREZ

PD

04/06/2010

Electronic Signature of Signing Officer or Director

Date