

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00053

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE ROYAL CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2457 COLLINS AVE.,STE.100
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2457 COLLINS AVE.,STE.100
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2359680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIBANEZ, CESAR
2457 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: SD
Name: MORELL, MODESTO J
Address: 2457 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

Title: PD
Name: SANTIBANEZ, CESAR
Address: 2457 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

Title: VPD
Name: HERNANDEZ, JORGE
Address: 2457 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: TORRIENTE, JOSE
Address: 2457 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TREA
Name: VOTTA, LARRY
Address: 2457 COLLINS AVE
City-St-Zip: MIAMI BEACH, 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: CESAR SANTIBANEZ

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date