

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000175

FILED
Apr 07, 2010
Secretary of State

Entity Name: ROYAL CELTIC OFFICE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8053 NW 155 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154 ST #378
MIAMI LAKES, FL 33016

New Mailing Address:

PO BOX 85058
HALLANDALE, FL 33008

FEI Number: 65-1008281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, ARTURO
3725 S OCEAN DRIVE
PH1
HOLLYWOOD, FL 33019 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: T/D
Name: CARVAJAL, ARTURO
Address: PO BOX 85058
City-St-Zip: HALLANDALE, FL 33008

Title: PD
Name: AMADOR, ENRIQUE
Address: 8057 N.W. 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD
Name: TORRENS, LUIS
Address: 8045 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: ARTURO CARVAJAL

TD

04/07/2010

Electronic Signature of Signing Officer or Director

Date