

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003517

FILED
Feb 02, 2009
Secretary of State

Entity Name: ROYAL OAKS PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7950 NW 155 ST.
205
MIAMI LAKES, FL 33016

New Principal Place of Business:

7900 NW 155 ST.
205
MIAMI LAKES, FL 33016

Current Mailing Address:

7900 NW 155 ST.
205
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 13-4210123 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PADRON-FRAGETTA, AMELI
7950 NW 165 ST.
SUITE 206
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PADRON-FRAGETTA, AMELI
7950 NW 155 ST.
SUITE 206
MIAMI LAKES, FL 33016 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: _____

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DIEGUEZ, ANTHONY
Address: 7950 NW 155 ST. #208
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD () Delete
Name: BRUZON, CARLOS
Address: 7900 NW 155 ST. #102
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD () Delete
Name: RUIZ, OSCAR W
Address: 7950 NW 155 ST. #202
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: PADRON-FRAGETTA, AMELI
Address: 7950 NW 155 ST. #206
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD () Delete
Name: DEL VALLE, ARMANDO
Address: 7950 NW 155 ST SUITE 205
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DIEGUEZ, ANTHONY
Address: 7900 NW 155 ST. #205
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD (X) Change () Addition
Name: BRUZON, CARLOS
Address: 7900 NW 155 ST. #205
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD (X) Change () Addition
Name: RUIZ, OSCAR W
Address: 7900 NW 155 ST. #205
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: PADRON-FRAGETTA, AMELI
Address: 7900 NW 155 ST. #205
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD (X) Change () Addition
Name: DEL VALLE, ARMANDO
Address: 7900 NW 155 ST SUITE 205
City-St-Zip: MIAMI LAKES, FL 33016

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: ARMANDO DEL VALLE

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date