

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003517

FILED
Jan 29, 2010
Secretary of State

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

Current Principal Place of Business:

% GRS MANAGEMENT INC.
8181 NW 154 ST. SUITE 270
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

% GRS MANAGEMENT INC.
8181 NW 154 ST. SUITE 270
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 155 ST.
SUITE 206
MIAMI LAKES, FL 33016 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: DIEGUEZ, ANTHONY
Address: 8181 NW 154 ST. #270
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD
Name: BRUZON, CARLOS
Address: 8181 NW 154 ST. #270
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD
Name: RUIZ, OSCAR W
Address: 8181 NW 154ST. #270
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: PADRON-FRAGETTA, AMELI
Address: 8181 NW 154ST. #270
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD
Name: DEL VALLE, ARMANDO
Address: 8181 NW 154 ST SUITE 270
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: ARMANDO DEL VALLE

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

_____ Date