2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000003517

FILED Oct 29, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

% GRS MANAGEMENT INC % GRS MANAGEMENT INC. 8181 NW 154 ST. SUITE 270 8140 NW 155 ST. SUITE 101 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

% GRS MANAGEMENT INC % GRS MANAGEMENT INC 8140 NW 155 ST. SUITE 101 8181 NW 154 ST. SUITE 270 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DIEGUEZ, ANTHONY Name: Address: 8140 NW 155ST. #101 City-St-Zip: MIAMI LAKES, FL 33016

Title:

Name: BRUZON, CARLOS Address: 8140 NW 155 ST. #101 City-St-Zip: MIAMI LAKES, FL 33016

Title: TD

RUIZ, OSCAR W Name: Address: 8140 NW 155ST. #101 City-St-Zip: MIAMI LAKES, FL 33016

Title:

Name: PADRON-FRAGETTA, AMELI 8140 NW 155ST. #101 Address: City-St-Zip: MIAMI LAKES, FL 33016

Title:

DEL VALLE, ARMANDO Name: 8140 NW 155 ST SUITE 101 Address: 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: AMELI PADRON-FRAGETTA **PRES** 10/29/2012