2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001956

FILED May 04, 2010 Secretary of State

Entity Name: ROYAL RIVER CONDOMINIUM ASSOCIATION, INC.

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

4800 N. STATE RD. 7 105

FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

4800 N. STATE RD. 7

FORT LAUDERDALE, FL 33319

FEI Number: 01-0789971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC 4800 N STATE RD 7 #105F LAUDERDALE LAKES, FL 33319 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:

Title: TD

Name: CHANG, HUGH

Address: 2901 RIVERSIDE DRIVE #306 City-St-Zip: POMPANO BEACH, FL 33065

Title: VPD

Name: TOM, STEVENS

Address: 2901 RIVERSIDE DR #104 City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD

Name: SCALIA, JOE

Address: 2901 RIVERSIDE DRIVE #204 City-St-Zip: POMPANO BEACH, FL 33065

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: JOE SCALIA PD 05/04/2010