

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001960

FILED
Mar 25, 2011
Secretary of State

Entity Name: ROYAL RIVER II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4800 N. STATE RD. 7
105
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4800 N. STATE RD. 7
105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 01-0789973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC
4800 N. STATE RD. 7
105
LAUDERDALE LAKES, FL 33319 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: PD
Name: SHEILS, ALICE
Address: 2941 RIVERSIDE DR, # 108
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPD
Name: PEREZ, CESAR
Address: 4800 N. STATE ROAD SEVEN #105
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S/T
Name: GRABIC, MARIANA
Address: 2941 RIVERSIDE DRIVE #307
City-St-Zip: CORAL SPRINGS, 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: ALICE SHEILS

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date