

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005019

FILED
Jan 10, 2012
Secretary of State

Entity Name: POINT ROYALE CONDOMINIUM ASSOCIATION NO 1 INC

Current Principal Place of Business:

19380 SW 103 CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570669
MIAMI, FL 33257-066

New Mailing Address:

FEI Number: 41-2093173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEGZES, FRANCINE E
18781 LENAIRE DR
MIAMI, FL 33157 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: D
Name: VILLAMIL, ALBERTO
Address: 19380 SW 103 CT
City-St-Zip: MIAMI, FL 33157

Title: D
Name: SANCHEZ, JAIME
Address: 7761 SW 177 ST
City-St-Zip: MIAMI, FL 33157

Title: D
Name: FLINK, EMMA
Address: 19376 SW 103 CT
City-St-Zip: MIAMI, FL 33157

Title: D
Name: TEGZES, FRANCINE
Address: P.O.BOX 570669
City-St-Zip: MIAMI, FL 332570669

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: FRANCINE TEGZES

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date