2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009758

FILED Feb 02, 2010 Secretary of State

Entity Name: RONEY PALACE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

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

2377 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3200 NW 119 ST. C/O SANDY LANE RESIDENTIAL, LLC MIAMI, FL 33167 11 MADISON AVENUE, 4TH FLOOR

NEW YORK, NY 10010

FEI Number: 36-4602584 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:

KOS MANAGEMENT, LLC
3200 NW 119 ST.
MIAMI, FL 33167 US
ROGEL, DAVID ESQ.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: DAVID ROGEL, ESQ. 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: YANKAUER, STEPHEN

Address: SANDY LANE RESIDENTIAL,11 MADISON AVE,4 FL

City-St-Zip: NEW YORK, NY 10010

Title: VD

Name: ELLIOT, KYLE

Address: SANDY LANE RESIDENTIAL.11 MADISON AVE.4 FL

City-St-Zip: NEW YORK, NY 10010

Title: STD

Name: DYCKMAN, KINSEY

Address: SANDY LANE RESIDENTIAL,11 MADISON AVE,4 FL

City-St-Zip: NEW YORK, NY 10010

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: STEPHEN YANKAUER P 02/02/2010