

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009758

FILED
Dec 08, 2011
Secretary of State

Entity Name: RONEY PALACE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2377 COLLINS AVE.
ATTEN:ASSOCIATION MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2377 COLLINS AVE.
ATTEN:ASSOCIATION MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 36-4602584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID ESQ.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: DAVID ROGEL, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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

12/08/2011

Electronic Signature of Signing Officer or Director

Date