

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009758

FILED
Mar 13, 2012
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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOUGLAS, CAMILLE
Address: 40 W 57TH STREET, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: STD
Name: COLKET, KEVIN
Address: 591 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: VPD
Name: BASS, DAVID
Address: 13155 NOEL ROAD, SUITE 500
City-St-Zip: DALLAS, TX 75240

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: CAMILLE DOUGLAS PD 03/13/2012

Electronic Signature of Signing Officer or Director Date