

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 17, 2010
Secretary of State

DOCUMENT# N04000006166

Entity Name: ROYAL PALM 47 CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**170-180 ROYAL PALM ROAD
HIALEAH GARDENS, FL 33016**New Principal Place of Business:****Current Mailing Address:**5979 NW 151 STREET
101
MIAMI LAKES, FL 33014**New Mailing Address:**C/O AMERICAN MANAGEMENT
1691 WEST 37 STREET #33
HIALEAH, FL 33012**FEI Number:** 33-1346606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KABA & ASSOCIATES, PA
1840 W 49 ST STE 235
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**AMERICAN MANAGEMENT & REALTY, INC
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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: A. HERNANDEZ

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROCHE, LUIS A
Address: 170-180 ROYAL PALM ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: SD
Name: BEROVIDES, RICARDO
Address: 170-180 ROYAL PALM ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: TD
Name: SABTIER, JOSE A
Address: 170-180 ROYAL PALM ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D
Name: ALVAREZ, JOSE
Address: 170-180 ROYAL PALM ROAD
City-St-Zip: HIALEAH GARDENS, FL 33016

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: LUIS BROCHE

PD

08/17/2010

Electronic Signature of Signing Officer or Director

Date