2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005346

FILED Feb 15, 2007 Secretary of State

Entity Name: ROYAL CONDOMINIUM ASSOCIATION AT MIAMI BEACH, INC.

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

221 COLLINS AVE 221 COLLINS AVE.

SUITE 9

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 331397120 US

Current Mailing Address: New Mailing Address:

221 COLLINS AVE 221 COLLINS AVE

SUITE 9

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 331397120 US

FEI Number: 20-3059022 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:

CRONIG, STEVEN C GLAZER & ASSOCIATES, P.A.
307 CONTINENTAL PLAZA 1920 EAST HALLANDALE BEACH BOULEVARD

3250 MARY ST
COCONUT GROVE, FL 33133 US
8TH FLOOR
HALLANDALE BEACH, FL 33009 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: ANDREW C. DEMOS, ESQ. 02/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition

Name: FREVELETTI, CAROLYN Name: PATLAK, DAVID Y
Address: 221 COLLINS AVE. Address: 221 COLLINS AVE. #1

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 331397120 US

Title: VD () Delete Title: D (X) Change () Addition Name: FREVELETTI, MICHAEL L Name: MEJIA, JORGE

 Address:
 205 COLLINS AVE #302
 Address:
 221 COLLINS AVE #11

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 331397120 US

Title: STD () Delete Title: D (X) Change () Addition

Name: FREVELETTI, ÁNTHONY Name: ARNEDO, MÁITE
Address: 221 COLLINS AVE #9 Address: 221 COLLINS AVE. #6

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 331397120 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID Y. PATLAK D 02/15/2007