

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 15, 2007**  
**Secretary of State**

DOCUMENT# N05000005346

**Entity Name:** ROYAL CONDOMINIUM ASSOCIATION AT MIAMI BEACH, INC.**Current Principal Place of Business:**221 COLLINS AVE.  
#1  
MIAMI BEACH, FL 331397120 US**New Principal Place of Business:****Current Mailing Address:**221 COLLINS AVE.  
#1  
MIAMI BEACH, FL 331397120 US**New Mailing Address:****FEI Number:** 20-3059022**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GLAZER & ASSOCIATES, P.A.  
1920 EAST HALLANDALE BEACH BOULEVARD  
8TH FLOOR  
HALLANDALE BEACH, FL 33009 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PATLAK, DAVID Y  
Address: 221 COLLINS AVE. #1  
City-St-Zip: MIAMI BEACH, FL 331397120 US

Title: D ( ) Delete  
Name: MEJIA, JORGE  
Address: 221 COLLINS AVE #11  
City-St-Zip: MIAMI BEACH, FL 331397120 US

Title: D ( ) Delete  
Name: ARNEDO, MAITE  
Address: 221 COLLINS AVE. #6  
City-St-Zip: MIAMI BEACH, FL 331397120 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: VPD (X) Change ( ) Addition  
Name: PATLAK, DAVID Y  
Address: 221 COLLINS AVE. #1  
City-St-Zip: MIAMI BEACH, FL 331397120 US

Title: SD (X) Change ( ) Addition  
Name: MEJIA, JORGE  
Address: 221 COLLINS AVE #11  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TD (X) Change ( ) Addition  
Name: ARNEDO, MAITE  
Address: 221 COLLINS AVE. #6  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PD ( ) Change (X) Addition  
Name: MITCHELL, JODI E  
Address: 221 COLLINS AVE. #8  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ASD ( ) Change (X) Addition  
Name: CICCONE, ELENA  
Address: 221 COLLINS AVE. #2  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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

VPD

06/15/2007

Electronic Signature of Signing Officer or Director

Date