2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2008
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 ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:	VPD	( ) Delete
Name:	PATLAK, DAVID Y	
Address:	221 COLLINS AVE. #1	
City-St-Zip:	MIAMI BEACH, FL 331397120 US	
Title:	SD	( ) Delete
Name:	MEJIA, JORGE	
Address:	221 COLLINS AVE #11	
City-St-Zip:	MIAMI BEACH, FL 33139 US	
Title:	TD	( ) Delete
Name:	ARNEDO, MAITE	
Address:	221 COLLINS AVE. #6	
City-St-Zip:	MIAMI BEACH, FL 33139 US	
Title:	PD	( ) Delete
Name:	MITCHELL, JODI E	
Address:	221 COLLINS AVE. #8	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	ASD	( ) Delete
Name:	CICCONE, ELENA	
Address:	221 COLLINS AVE. #2	
City-St-Zip:	MIAMI BEACH, FL 33139	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	ASD	(X) Change ( ) Addition
Name:	CABEZAS, GRACIELLA	
Address:	221 COLLINS AVE. #10	
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 05/18/2008

Electronic Signature of Signing Officer or Director — Date