

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005346

FILED
Jun 29, 2009
Secretary of State

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:

REGATTA REAL ESTATE MANAGEMENT, INC.
309 23RD STREET
SUITE #300
MIAMI BEACH, FL 33139 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: TIMOTHY J VODA

06/29/2009

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: CABEZAS, GRACIELLA
Address: 221 COLLINS AVE. #10
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

06/29/2009

Electronic Signature of Signing Officer or Director

Date