

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
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:

309 23RD STREET
SUITE 300
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:

REGATTA REAL ESTATE MANAGEMENT, INC.
309 23RD STREET
SUITE #300
MIAMI BEACH, FL 33139 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
Name: PATLAK, DAVID Y
Address: 221 COLLINS AVE. #1
City-St-Zip: MIAMI BEACH, FL 331397120 US

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

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

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

Title: ASD
Name: CABEZAS, GRACIELLA
Address: 221 COLLINS AVE. #10
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID PATLAK

VPD

03/30/2010

Electronic Signature of Signing Officer or Director

Date