

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005346

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139 US

New Mailing Address:

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.
701 4TH STREET
SUITE 101
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: JODI MITCHELL

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date