2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011617

FILED Oct 08, 2007 Secretary of State

Entity Name: ROYAL LAKE ON PALMER RANCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD 14160 PALMETTO FRONTAGE ROAD

SUITE 21 SUITE 10

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016

1951 NW 19TH ST., SUITE 200
BOCA RATON, FL 33431

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FEI Number: 20-4998190 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: Name and Address of New Registered Agent:

HORSLEY, GARY VILARELLO, ALEJANDRO

14160 PALMETTO FRONTAGE ROAD 14160 PALMETTO FRONTAGE ROAD

SUITE 21 SUITE 10

MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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.

in the State of Florida.

SIGNATURE: ALEJANDRO VILARELLO 10/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: HORSELY, GARY Name: HORSELY, GARY

Address: 14160 PALMETTO FRONTAGE ROAD SUITE 21 Address: 14160 PALMETTO FRONTAGE ROAD SUITE 10

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete Title: SD (X) Change () Addition

Name: VEGA, ALEXANDER Name: GIRON, TANIA

Address: 14160 PALMETTO FRONTAGE ROAD SUITE 21 Address: 14160 PALMETTO FRONTAGE ROAD SUITE 10

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

Title: VD () Delete Title: () Change () Addition

 Name:
 MUNOZ, DANIELLE
 Name:

 Address:
 14160 PALMETTO FRONTAGE ROAD SUITE 21
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: ALEJANDRO VILARELLO MGMR 10/08/2007

Electronic Signature of Signing Officer or Director

Date