

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005233

FILED  
May 27, 2009  
Secretary of State

**Entity Name:** ROYAL POINT AT PALM AIRE CONDOMINIUM B ASSOCIATION, INC.

**Current Principal Place of Business:**

730 NW 107 AVENUE  
THIRD FLOOR  
MIAMI, FL 33172 US

**New Principal Place of Business:**

3500 GATEWAY DRIVE  
SUITE 202  
POMPANO BEACH, FL 33069 US

**Current Mailing Address:**

730 NW 107 AVENUE  
THIRD FLOOR  
MIAMI, FL 33172 US

**New Mailing Address:**

3500 GATEWAY DRIVE  
SUITE 202  
POMPANO BEACH, FL 33069 US

**FEI Number:** 20-4894175 **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:**

ASSOCIATION LAW GROUP, P.L.  
1666 KENNEDY CAUSEWAY  
SUITE 305  
NORTH BAY VILLAGE, FL 33141 US

**Name and Address of New Registered Agent:**

CAMPBELL PROPERTY MGMT  
3500 GATEWAY DRIVE  
SUITE 202  
POMPANO BEACH, FL 33069 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: THOMAS WILSON

05/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERRERA, MARIA CAROLINA  
Address: 730 NW 107 AVENUE, THIRD FLOOR  
City-St-Zip: MIAMI, FL 33172 US

Title: VPD ( ) Delete  
Name: BALUJA, TERESA  
Address: 730 NW 107 AVENUE, THIRD FLOOR  
City-St-Zip: MIAMI, FL 33172 US

Title: STD ( ) Delete  
Name: AVILA, MIGUEL  
Address: 730 NW 107 AVENUE, THIRD FLOOR  
City-St-Zip: MIAMI, FL 33172 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FITZGERALD, PATRICIA  
Address: 3500 OAKS CLUBHOUSE DRIVE #503  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Change ( ) Addition  
Name: WILKINSON, WILLIAM  
Address: 3500 OAKS CLUBHOUSE DRIVE #110  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S (X) Change ( ) Addition  
Name: NARVAEZ-GARCIA, PEDRO  
Address: 3500 OAKS CLUBHOUSE DRIVE #510  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: PATRICIA FITZGERALD

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date