

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006492

FILED
May 16, 2008
Secretary of State

Entity Name: RITZ ROYAL PALM II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

443 18TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

443 18TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-5194223 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:

MELAND RUSSIN & BUDWICK, PA
200 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINGH, DEEPAK
Address: 443 18TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: SINGH, SHARON
Address: 443 18TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEEPAK SINGH

MGR

05/16/2008

Electronic Signature of Signing Officer or Director

Date