2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006492

FILED Jan 07, 2010 Secretary of State

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

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

443 18TH AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

443 18TH AVENUE SOUTH NAPLES, FL 34102

FEI Number: 20-5194223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: SINGH, DEEPAK Address: 443 18TH AVE. SOUTH City-St-Zip: NAPLES, FL 34102

Title: VD

Name: SINGH, SHARON Address: 443 18TH AVE. SOUTH City-St-Zip: NAPLES, FL 34102

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: DEEPAK SINGH PD 01/07/2010