2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 14, 2011 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 320 84TH ST NAPLES, FL 34102 MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

443 18TH AVENUE SOUTH 1430 NW 15 AVE NAPLES, FL 34102 MIAMI, FL 33125

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

ROJAS LAW FIRM, LLP
9130 S DADELAND BLVD
#1209
MIAMI, FL 33156 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: ROJAS LAW FIRM, LLP 04/14/2011

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 04/14/2011