

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 19, 2011
Secretary of State

DOCUMENT# N06000006492

Entity Name: RITZ ROYAL PALM II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**320 84TH ST
MIAMI, FL 33141**New Principal Place of Business:****Current Mailing Address:**1430 NW 15 AVE
MIAMI, FL 33125**New Mailing Address:**7640 CARLYLE AVENUE
UNIT 1-B
MIAMI BEACH, FL 33141**FEI Number:** 20-5194223**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROJAS LAW FIRM, LLP
9130 S DADELAND BLVD
#1209
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**SHULMAN, MARC
7640 CARLYLE AVENUE
UNIT 1-B
MIAMI BEACH, FL 33141 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: MARC SHULMAN

08/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHULMAN, MARC
Address: 7640 CARLYLE AVENUE, UNIT 1-B
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: SHULMAN, ELIZABETH
Address: 7640 CARLYLE AVENUE, UNIT 1-B
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD
Name: SHULMAN, JOSHUA
Address: 7640 CARLYLE AVENUE, UNIT 1-B
City-St-Zip: MIAMI BEACH, FL 33141

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: MARC SHULMAN

PD

08/19/2011

Electronic Signature of Signing Officer or Director

Date