

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006492

FILED
Jan 16, 2012
Secretary of State

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:

7640 CARLYLE AVENUE
UNIT 1-B
MIAMI BEACH, FL 33141

New Mailing Address:

1430 NW 15 AVE
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:

SHULMAN, MARC
7640 CARLYLE AVENUE
UNIT 1-B
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: SKRLD, INC.

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHULMAN, MARC
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: SD
Name: SHULMAN, ELIZABETH
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

Title: TD
Name: SHULMAN, JOSHUA
Address: 1430 NW 15 AVE
City-St-Zip: MIAMI, FL 33125

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

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01/16/2012

Electronic Signature of Signing Officer or Director

Date