

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2008
Secretary of State

DOCUMENT# N07000003772

Entity Name: ROYAL COMMERCE PARK II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**675 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:**3125 FORTUNE WAY SUITE 16
WELLINGTON, FL 33414**Current Mailing Address:**675 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411**New Mailing Address:**3125 FORTUNE WAY SUITE 16
WELLINGTON, FL 33414**FEI Number:** 26-2122242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTAMARIA, CHRISTOPHER R
675 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**BIERNAT, CHET A
3125 FORTUNE WAY SUITE 16
WELLINGTON, FL 33414 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: CHET A. BIERNAT

06/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTAMARIA, JESS
Address: 675 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD () Delete
Name: SANTAMARIA, VICTORIA
Address: 675 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: SANTAMARIA, JESS R
Address: 675 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Delete
Name: SANTAMARIA, CHRISTOPHER R
Address: 675 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIERNAT, CHET
Address: 3125 FORTUNE WAY SUITE 16
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: ARMENTO, ROCKY
Address: 3125 FORTUNE WAY SUITE 16
City-St-Zip: WELLINGTON, FL 33414

Title: STD (X) Change () Addition
Name: BIERNAT, DEAN A
Address: 3125 FORTUNE WAY SUITE 16
City-St-Zip: WELLINGTON, FL 33414

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: DEAN A BIERNAT

STD

06/03/2008

Electronic Signature of Signing Officer or Director

Date