

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003772

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** ROYAL COMMERCE PARK II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3125 FORTUNE WAY SUITE 16  
WELLINGTON, FL 33414

**New Principal Place of Business:**

600 ROYAL COMMERCE ROAD,  
SUITE A,  
ROYAL PALM BEACH,, FL 33411

**Current Mailing Address:**

3125 FORTUNE WAY SUITE 16  
WELLINGTON, FL 33414

**New Mailing Address:**

600 ROYAL COMMERCE ROAD,  
SUITE A,  
ROYAL PALM BEACH,, FL 33411

**FEI Number:** 26-2122242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIERNAT, CHET A  
3125 FORTUNE WAY SUITE 16  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

BIERNAT, CHET A  
600 ROYAL COMMERCE ROAD,  
SUITE A,  
ROYAL PALM BEACH,, FL 33411 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

04/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BIERNAT, CHET  
Address: 600 ROYAL COMMERCE ROAD, SUITE A,  
City-St-Zip: ROYAL PALM BEACH,, FL 33411

Title: VP (X) Change ( ) Addition  
Name: SANTAMARIA, JESS  
Address: 600 ROYAL COMMERCE ROAD, SUITE A,  
City-St-Zip: ROYAL PALM BEACH,, FL 3411

Title: STD (X) Change ( ) Addition  
Name: BIERNAT, DEAN A  
Address: 600 ROYAL COMMERCE ROAD, SUITE A,  
City-St-Zip: ROYAL PALM BEACH,, FL 33411

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: CHET A. BIERNAT

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date