2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003772

FILED Jan 19, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

 $600\,$ ROYAL COMMERCE ROAD, SUITE A,

ROYAL PALM BEACH,, FL 33411

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: BIERNAT, CHET

Address: 600 ROYAL COMMERCE ROAD, SUITE A,

City-St-Zip: ROYAL PALM BEACH,, FL 33411

Title: VP

Name: SANTAMARIA, JESS

Address: 600 ROYAL COMMERCE ROAD, SUITE A,

City-St-Zip: ROYAL PALM BEACH,, FL 3411

Title: STD

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 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: CHET A. BIERNAT PRES 01/19/2012