

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005538

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROYAL PALM SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8880 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 325
CORAL GABLES, FL 33134 US

New Mailing Address:

13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 US

FEI Number: 26-2763785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER J
255 ALHAMBRA CIRCLE
SUITE 325
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACNAIR, CHRISTOPHER J
13680 NW 5TH STREET
SUITE 100
SUNRISE, FL 33325 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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,S () Delete
Name: MAC NAIR, CHRISTOPHER J
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P () Delete
Name: FERTIG, JAY
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: SOFFER, MARSHA
Address: 255 ALHAMBRA CIRCLE #325
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: MAC NAIR, CHRISTOPHER J
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

Title: P (X) Change () Addition
Name: FERTIG, JAY
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

Title: MGR (X) Change () Addition
Name: SOFFER, MARSHA
Address: 13680 NW 5TH STREET, SUITE 100
City-St-Zip: SUNRISE, FL 33325 US

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: CHRISTOPHER J. MACNAIR

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date