

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006665

FILED
Apr 08, 2009
Secretary of State

Entity Name: 734 MICHIGAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

734 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

734 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

C/O ROYAL MANAGEMENT GROUP
707 5TH ST
MIAMI BEACH, FL 33139

FEI Number: 26-0354878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL MANAGEMENT GROUP, LLC
707 5TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROYAL MANAGEMENT GROUP
707 5TH STREET
MIAMI BEACH, FL 33139 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: DAVID RAPOSO

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYKIW, ROBERT
Address: C/O 707 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYKIW, ROBERT
Address: 707 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID RAPOSO

MGR

04/08/2009

Electronic Signature of Signing Officer or Director

Date