

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007449

FILED
Mar 24, 2009
Secretary of State

Entity Name: ROYAL COMMERCE CENTER CONDOMINIUM NO. 3 ASSOCIATION, INC.

Current Principal Place of Business:

7964 NW 163RD TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

2322 W 78 STREET
HIALEAH, FL 33016

Current Mailing Address:

7964 NW 163RD TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

2322 W 78 STREET
HIALEAH, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, JULIO
7964 NW 163RD TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, INOCENCIO J
2322 WEST 78 STREET
HIALEAH, FL 33016 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: INOCENCIO J GONZALEZ

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARELA, JULIO
Address: 7964 NW 163RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: GONZALEZ, INOCENCIO
Address: 7964 NW 163RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: VARELA, HILDA
Address: 7964 NW 163RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, INOCENCIO J
Address: 16368 NW 86 COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: CARBONELL, JUAN CARLOS
Address: 7594 WEST 34 LANE
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Change () Addition
Name: PAEZ, MARIAM
Address: 7594 WEST 34 LANE
City-St-Zip: HIALEAH, FL 33018

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: INOCENCIO J GONZALEZ

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date