## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N20145

FILED Feb 03, 2012 Secretary of State

Entity Name: PLACE ROYALE HOMEOWNERS ASSOCIATION, INC.

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

12350 SW 132 COURT 12301 SW 132ND CT 114 12301 SW 132NB CT MIAMI, FL 33186 US

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

C/O ALLIED PROPERTY GROUP 12301 SW 132ND CT 12350 SW 132 COURT #114 MIAMI, FL 33186 US MIAMI, FL 33186 US

FEI Number: 65-0008724 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:

FRANK, PEREZ-SIAM PA
7001 SW 8TH COURT
HIALEAH, FL 330173 US

RUBIN, JONATHAN PA
9360 SUNSET DRIVE STE 285
MIAMI, FL 33173 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: JONATHAN RUBIN 02/03/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: GARCIA, RENE

Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: ZUBILLAGA, CINDY Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

Title: T

Name: STARR, JOAN

Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

Title:

Name: FRASER, RUBY

Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

Title:

Name: BUSTILLO, ARISTIDES
Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

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: RENE GARCIA P 02/03/2012