

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24977

FILED
Feb 02, 2009
Secretary of State

Entity Name: ROYAL PALM ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

8290 NW 154 TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

7900 NW 155TH STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

7900 NW 155 ST
205
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0133279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

G.R.S. MANAGEMENT, INC
7900 NW 155 ST #205
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CUESTA, DENISE
Address: 15523 NW 82 PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: PAGES, RODOLFO
Address: 15550 NW 83 AVENUE
City-St-Zip: MIAMI, FL 33016

Title: PD () Delete
Name: MORELAND, DARRYL
Address: 15543 NW 83 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: T () Delete
Name: MARQUES, JOSE
Address: 15536 NW 83 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: DV () Delete
Name: DIAZ, DAMARIS
Address: 15530 NW 83RD COURT
City-St-Zip: MIAMI, FL 33016

Title: S () Delete
Name: VIDAL-MARTIN, CONSUELO
Address: 15530 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL VALLE, WANDA
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: MACHIN-PLANAS, MARIA
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD (X) Change () Addition
Name: MARQUES, JOSE
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change () Addition
Name: MESTRE, CESAR
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVP (X) Change () Addition
Name: AGAISSE-LASARTE, JACQUELINE
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: PINA, LORI
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

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: JOSE MARQUES

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date