

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24977

FILED
Jan 08, 2010
Secretary of State

Entity Name: ROYAL PALM ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

% GRS MANAGEMENT INC.
8181 NW 154 ST. SUITE 270
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

% GRS MANAGEMENT INC.
8181 NW 154 ST. SUITE 270
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:

G.R.S. MANAGEMENT, INC
8181 NW 154 ST
SUITE 270
MIAMI LAKES, 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: MARIA E BARRETO

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CAPPILLO, VICTOR
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: MACHIN-PLANAS, MARIA
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP D
Name: MARQUES, JOSE
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: P D
Name: MESTRE, CESAR
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: ASVP
Name: AGAISSE-LASARTE, JACQUELINE
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: PINA, LORI
Address: 8181 NW 154TH STREET 270
City-St-Zip: MIAMI LAKES, FL 33016

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: CESAR MESTRE

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date