

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2012
Secretary of State

DOCUMENT# N24977

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:**% GRS MANAGEMENT INC.
8140NW 155ST. SUITE 101
MIAMI LAKES, FL 33016**Current Mailing Address:**% GRS MANAGEMENT INC.
8181 NW 154 ST. SUITE 270
MIAMI LAKES, FL 33016**New Mailing Address:**% GRS MANAGEMENT INC.
8140 NW 155 ST. SUITE 101
MIAMI LAKES, FL 33016**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
8181 NW 154 ST
SUITE 270
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**EISENGER, BROWN, LEWIS FRANKEL
8140 NW 155TH ST
SUITE 101
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: DENNIS EISENGER PA

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CAPPILLO, VICTOR
Address: 8140 NW 155TH STREET 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: RUANO, MARILYN
Address: 8140 NW 155TH STREET 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP D
Name: MARQUES, JOSE
Address: 8140 NW 155TH STREET 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: P D
Name: MESTRE, CESAR
Address: 8140 NW 155TH STREET 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: AGAISSE-LASARTE, JACQUELINE
Address: 8140 NW 155TH STREET 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: PINA, LORI
Address: 8140 NW 155TH STREET 101
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

10/29/2012

Electronic Signature of Signing Officer or Director

Date