

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000000912

FILED
Feb 02, 2009
Secretary of State

Entity Name: ROYAL OAKS OFFICE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8053 NW 155 ST
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

7900 NW 155 ST
205
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8053 NW 155 ST
MIAMI LAKES, FL 33016 US

New Mailing Address:

7900 NW 155 ST
205
MIAMI LAKES, FL 33016 US

FEI Number: 65-0499043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRS 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: MARIA E. BARRETO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANON, WALTER ESQ
Address: 8220 NW 168TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD () Delete
Name: VAZQUEZ, JAVIER
Address: 8291 NW 166TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: GASTESI, RAUL
Address: 8105 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: DE CARDENAS, ALBERTO
Address: 8060 NW 155TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANON, WALTER ESQ
Address: 7900 NW 155TH STREET 205
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: SD (X) Change () Addition
Name: GASTESI, RAUL
Address: 7900 NW 155 ST 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: BRUZON, CARLOS
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: WALTER ANON ESQ

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date