2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000912

FILED Mar 21, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0499043 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:

GRS MANAGEMENT INC 8181 NW 154ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANON, WALTER ESQ

 Address:
 8181 NW 154TH STREET 270

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: STD

 Name:
 GASTESI, RAUL

 Address:
 8181 NW 154 ST 270

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: VP

Name: BRUZON, CARLOS

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: WALTER ANON PRES 03/21/2011