2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000753

FILED Mar 13, 2012 Secretary of State

Entity Name: VILLA ROYAL OF MIAMI CONDOMINIUM ASSOCIATION, INC.

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

6855 ABBOTT AVE

MIAMI BCH, FL 33141 US

Current Mailing Address: New Mailing Address:

P O BOX 4505

MIAMI BEACH, FL 33141 US

FEI Number: 65-0645736 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:

MARQUEZ, HILDA 6855 ABBOTT AVE 601 MIAMI BEACH, FL 33141 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: F

Name: MARQUEZ, HILDA

Address: 6855 ABBOTT AVE APT. 601 City-St-Zip: MIAMI BEACH, FL 33141

Title: V

 Name:
 RESTREPO, MARTHA

 Address:
 6855 ABBOTT AVE APT. 203

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title:

 Name:
 VILLANUEVA, AGUSTIN

 Address:
 6855 ABBOTT AVE - APT. #702

 City-St-Zip:
 MIAMI BCH, FL 33141 US

Title:

 Name:
 CAMACHO, DESSY

 Address:
 6855 ABBOTT AVE # 803

 City-St-Zip:
 MIAMI BCH, FL 33141 US

Title: [

 Name:
 FERNANDEZ, BIENVENIDA

 Address:
 6855 ABBOTT AVE #304

 City-St-Zip:
 MIAMI BCH, FL 33141 US

Title: [

Name: SIMONIAN, ALVARO
Address: 6855 ABBOTT AVE #402
City-St-Zip: MIAMI BEACH, FL 33141

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: DESSY CAMACHO S 03/13/2012