

FILED
Jul 23, 1999 8:00 am
Secretary of State

07-23-1999 90006 038 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N98000001994 ✓

1. Corporation Name
ROYAL POINCIANA INDUSTRIAL PARK CONDOMINIUM NO. 1 ASSOCIATION INC.

Principal Place of Business
 11030 N KENDALL DRIVE SUITE 100
 MIAMI FL 33178

Mailing Address
 11030 N KENDALL DRIVE SUITE 100
 MIAMI FL 33178
 Jesus R. Gonzalez
 2160 S.W. 137 Place
 Miami, FL 33175

6 87030 7 90016 3 8 *



21. Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.	3. Date Incorporated or Qualified 04/07/1998
22. City & State	27. City & State	4. FEI Number 65-0835446
23. Zip	28. Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24. Country	29. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent VENTO, WILLIAM 11030 N KENDALL DRIVE SUITE 100 MIAMI FL 33178	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City
--	---

11. Pursuant to the provisions of Sections 617.0602 and 617.1808, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 7/5/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DS	<input checked="" type="checkbox"/> DELETE	1.1 TITLE PD - President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME VENTO, WILLIAM		1.2 NAME Gerardo Gere	
STREET ADDRESS 11030 N KENDALL DRIVE SUITE 100		1.3 STREET ADDRESS 8512 NW 61st #103	
CITY-ST-ZIP MIAMI FL 33178		1.4 CITY-ST-ZIP Miami, FL 33166	
TITLE DP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE SD - Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME AVILA, RIGOBERTO		2.2 NAME Guillermo Custin	
STREET ADDRESS 11030 N KENDALL DRIVE SUITE 100		2.3 STREET ADDRESS 8530 NW 61st #106	
CITY-ST-ZIP MIAMI FL 33178		2.4 CITY-ST-ZIP Miami, FL 33166	
TITLE DT	<input checked="" type="checkbox"/> DELETE	3.1 TITLE TD - Treasury	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME GONZALEZ, EVELYN		3.2 NAME Rafael Diaz	
STREET ADDRESS 11030 N KENDALL DRIVE SUITE 100		3.3 STREET ADDRESS 8518 NW 61st #104	
CITY-ST-ZIP MIAMI FL 33178		3.4 CITY-ST-ZIP Miami, FL 33166	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 7/12/99 305/463-8699
 PRESIDENT

CR2E037 (5/99)