

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001994

FILED
Jan 25, 2009
Secretary of State

Entity Name: ROYAL POINCIANA INDUSTRIAL PARK CONDOMINIUM NO. 1, ASSOCIATION INC.

Current Principal Place of Business:

8500-30 NW 61 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228055
MIAMI, FL 33222

New Mailing Address:

FEI Number: 65-0835946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53 ST #313
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT
8390 NW 53 ST #313
DORAL, FL 33166 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: MYRIAM PALACIOS

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANCO, OSCAR
Address: 8500 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MEDINA, DIEGO
Address: 8524 NW 61ST STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: DIAZ, ROSA
Address: 8518 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: DIAZ, RAFAEL
Address: 8515 NW 61ST STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR BALNCO

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date