

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2010
Secretary of State

DOCUMENT# N99000006543

Entity Name: ROYALE POINT-TOWNVILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132ND COURT
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132ND COURT
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 65-0966431 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUEVAS& ORTIZ, P.A.
535 BILTMORE WAY
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP
Name: HENDERSON, PRUDENCE M
Address: 18664 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33157**Title:** P
Name: NAVARRO, ARMANDO
Address: 18608 SW 100 AVE
City-St-Zip: MIAMI, FL 33157**Title:** S
Name: ROBINSON, ROBERT
Address: 18618 SW 100 AVE.
City-St-Zip: MIAMI, FL 33157**Title:** TR
Name: BORGES, JORGE
Address: 18678 SW 100 AVE
City-St-Zip: MIAMI, FL 33157**Title:** D
Name: RUIZ, JORGE
Address: 18768 SW 100 AVE
City-St-Zip: MIAMI, FL 33157

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: ARMANDO NAVARRO

P

08/18/2010

Electronic Signature of Signing Officer or Director

Date