2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007157

FILED Apr 27, 2012 Secretary of State

Entity Name: TWENTY-ONE TWENTY-ONE CONDOMINIUM ASSOCIATION, INC.

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

2121-2131 N OCEAN DRIVE FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

8317 WEST ATLANTIC BLVD PO BOX 23039

CORAL SPRINGS, FL 33071 FORT LAUDERDALE, FL 33307

FEI Number: 06-1569310 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:

ROYAL PROPERTY MANAGEMENT INC

8317 W ATLANTIC BLVD

CORAL SPRINGS, FL 33071 US

CIBENE, PATRICK

4130 NE 6 AVENUE

OAKLAND PARK, FL 33334 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: PATRICK A CIBENE 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 FRANCIOSI, PETER

 Address:
 2121 N. OCEAN BLVD. # 4

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

Title: VP

 Name:
 FRANCIOSI, JULIE

 Address:
 2121 N OCEAN BLVD # 6

 City-St-Zip:
 FT LAUDERDALE, FL 33305

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: PETER FRANCIOSI P 04/27/2012