

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028345

FILED
Jan 20, 2009
Secretary of State

Entity Name: ROYAL OFFICE PARK MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

6400 ANDREWS AVE SUITE 500
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6400 ANDREWS AVE SUITE 500
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4394997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JEFFREY M
6400 ANDREWS AVE SUITE 500
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEINER, PAUL
Address: 6400 ANDREWS AVE SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DV () Delete
Name: WEINER, BRUCE
Address: 6400 ANDREWS AVE SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DST () Delete
Name: ROSENBERG, JEFFREY M
Address: 6400 ANDREWS AVE SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33309

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY M. ROSENBERG

DST

01/20/2009

Electronic Signature of Signing Officer or Director

Date