

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014485

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROYAL BAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5560 CURRY FORD RD
ORLANDO, FL 32822

New Principal Place of Business:

5560 CURRY FORD ROAD
OFFICE
ORLANDO, FL 32822

Current Mailing Address:

5560 CURRY FORD RD
ORLANDO, FL 32822

New Mailing Address:

2320 S CONWAY ROAD
OFFICE
ORLANDO, FL 32812

FEI Number: 20-8347453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIBRAN ELJAIK & LOPEZ, P.L.
2601 S BAYSHORE DR
STE 700
COCONUT GROVE, FL 33133 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: PD
Name: CRUZ, LUIS
Address: 2205 RUSTIC PINE TRL
City-St-Zip: OVIEDO, FL 32765

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

SIGNATURE: LUIS CRUZ

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date