


FILE NOW: FILING FEE IS \$61.25

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Mar 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 707644 (1)
1. Corporation Name
THE PALM ROYAL APARTMENTS, INC., A CONDOMINIUM



Principal Place of Business: 36 SE 13TH ST. BOCA RATON FL 33432
Mailing Address: 36 SE 13TH ST BOCA RATON FL 33432-7337 US

2. Principal Place of Business 21 As above		2a. Mailing Address 26 As above		3. Date Incorporated or Qualified 07/27/1964		3a. Date of Last Report 04/15/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 59-1225627		Applied For Not Applicable	
23 City & State As above		28 City & State As above		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
24 Zip 33432		25 Country P. Beach		29 Zip 33432		30 Country P. Beach	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

WALTER GOVERTSEN 25 SE 13TH ST. #B-6 BOCA RATON FL 33432		Norman Eckert 20 SE 13th St., Boca Raton, FL 33432		81 Name Roy S. Tedesco, Esq.		82 Street Address (P.O. Box Number is Not Acceptable) Tedesco & Landis, P.A.	
				83 980 N. Federal Hwy., Suite 302		84 City Boca Raton, FL	
						85 Zip Code 33432	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] 3/6/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	RUOTOLO, ANTHONY P 35 S.E. 13TH STREET, B-5 BOCA RATON FL 33432	<input checked="" type="checkbox"/> DELETE	
TITLE D	SMITH, GEORGE 10 S.E. 13TH STREET A-4 BOCA RATON FL	<input type="checkbox"/> DELETE	1.1 TITLE Secretary/Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	ROBINSON, EMILY 10 S.E. 13TH STREET, D-1 BOCA RATON FL	<input type="checkbox"/> DELETE	1.2 NAME Ruotolo, Anthony
TITLE DVP	RICHARD SANDT 40 SE 13TH ST. A-4 BOCA RATON FL	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS 35 SE 13th St., B-5
TITLE D	LABONTE, RICHARD - w.m. 20 S.E. 13TH STREET BOCA RATON FL 33432	<input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP Boca Raton, FL 33432
TITLE T	WALTER GOVERTSON 25 SE 13TH ST. #B-6 BOCA RATON FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE Asst' Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
			2.2 NAME Leland E. Cecil
			2.3 STREET ADDRESS 40 SE 13 St., B-1
			2.4 CITY-ST-ZIP Boca Raton, FL 33432
			3.1 TITLE Asst' Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			3.2 NAME Norman Eckert
			3.3 STREET ADDRESS 20 SE 13 St.,
			3.4 CITY-ST-ZIP Boca Raton, FL 33432
			4.1 TITLE Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			4.2 NAME Ruth Mahoney
			4.3 STREET ADDRESS 35 SE 13 St., B-5
			4.4 CITY-ST-ZIP Boca Raton, FL 33432
			5.1 TITLE President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			5.2 NAME Robert Colacurcio
			5.3 STREET ADDRESS 35 SE 13 St., 1-A
			5.4 CITY-ST-ZIP Boca Raton, FL 33432
			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
			6.2 NAME 500002115775
			6.3 STREET ADDRESS -03/18/97--01014--033
			6.4 CITY-ST-ZIP ***\$61.25

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Leland E. Cecil Asst' Secy. 2-20-97

CR2E037 (9/96)