

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707644

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: THE PALM ROYAL APARTMENTS, INC.

**Current Principal Place of Business:**

36 SE 13TH ST.  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

36 SE 13TH ST  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: 59-1225627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBINSON, EMILY  
36 SE 13TH ST  
10 SE 13TH ST APT D1  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

TROXELL, FRANK  
36 SE 13TH ST  
20 SE 13TH ST APT B3  
BOCA RATON, FL 33432 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: FRANK TROXELL

03/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D. ( ) Delete  
Name: KNOPF, BERNARD  
Address: 30 S.E. 13TH STREET A4  
City-St-Zip: BOCA RATON, FL 33432

Title: D,VP ( ) Delete  
Name: LABONTE, WILLIAM  
Address: 20 SE 13TH ST. A-4  
City-St-Zip: BOCA RATON, FL 33432

Title: D,P ( ) Delete  
Name: GREFF, FRANCINE  
Address: 45 SOUTHEAST 13TH STREET B-1  
City-St-Zip: BOCA RATON, FL 33432

Title: D, T ( ) Delete  
Name: BARLOWE, DAVID  
Address: 10 S.E. 13TH STREET A1  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GREFF, FRANCINE  
Address: 45 S.E. 13TH STREET B1  
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change ( ) Addition  
Name: TROXELL, FRANK  
Address: 20 SE 13TH ST. B3  
City-St-Zip: BOCA RATON, FL 33432

Title: SEC (X) Change ( ) Addition  
Name: KNOPF, BERNARD  
Address: 30 SE 13TH ST A4  
City-St-Zip: BOCA RATON, FL 33432

Title: TR (X) Change ( ) Addition  
Name: BOWERS, BARBARA  
Address: 10 S.E. 13TH STREET B3  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Change (X) Addition  
Name: BARLOWE, DAVID  
Address: 10 SE 13TH STREET A1  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Change (X) Addition  
Name: MADDEN, ESTHER  
Address: 20 SE 13TH STREET B2  
City-St-Zip: BOCA RATON, FL 33432

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

SIGNATURE: FRANCINE GREFF

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date