

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