

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 20, 2004
Secretary of State**

DOCUMENT# N00000006031

Entity Name: CASA ROYALE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16900 S.W. 59HT COURT
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

1980 LAKEVIEW DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2715 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

1980 LAKEVIEW DRIVE
ROYAL PALM BEACH, FL 33411

FEI Number: 54-2154425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVICK, MATTHEW
16900 S.W. 59HT COURT
FORT LAUDERDALE, FL 33331

Name and Address of New Registered Agent:

GRANER, THOMAS U
2000 GLADES RD
SUITE 412
BOCA RATON, FL 33431

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: THOMAS GRANES 07/20/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: STEINHOFF-NOVICK, ARLENE
Address: 16900 S.W. 59TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VD () Delete
Name: LESOUSKY, JOHN
Address: 16900 S.W. 59TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: PD () Delete
Name: NOVICK, MATTHEW
Address: 16900 S.W. 59TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33331

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYE, ELIZABETH
Address: 1980 LAKEVIEW DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: RACEY, STEVE
Address: 2605 LAKEVIEW DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: GIANNONE, SAMANTHA
Address: 1707 LAKEVIEW DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Change (X) Addition
Name: LEWIS, VICTORIA
Address: 1970 LAKEVIEW DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH DYE P 07/20/2004
Electronic Signature of Signing Officer or Director Date