

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006582

FILED
Jan 27, 2009
Secretary of State

Entity Name: ROYAL TERRACE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% HATCH & DOTY, P.A.
1701 A-1-A HIGHWAY, SUITE 220
VERO BEACH, FL 32963

New Principal Place of Business:

487 18TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

487 18TH ST
VERO BEACH, FL 32960

New Mailing Address:

487 18TH STREET
VERO BEACH, FL 32960

FEI Number: 20-0153622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, IRA C ESQ.
1701 A-1-A- HIGHWAY
SUITE 220
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STEVENS, LINDA S.
ROYAL TERRACE TOWNHOMES HOMEOWNERS ASSN.
487 18TH STREET
VERO BEACH, FL 32960 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: LINDA S. STEVENS

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANN, GALE
Address: 473 18TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: ST () Delete
Name: STEVENS, LINDA S
Address: 471 18TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VPD () Delete
Name: SCHAEFFER, JOHN T
Address: 469 18 STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, RON
Address: 485 18TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VP (X) Change () Addition
Name: SCHAEFFER, JOHN T
Address: 469 18TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VP (X) Change () Addition
Name: WOWAK, HILARY E
Address: 483 18 STREET
City-St-Zip: VERO BEACH, FL 32960

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: RON HUGHES

PR

01/27/2009

Electronic Signature of Signing Officer or Director

Date