2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010006

Apr 19, 2009 Secretary of State

Entity Name: VILLAGE CENTER AT ROYAL PALM BEACH PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** ONE CLEARLAKE CENTRE 250 S AUSTRALIAN AVE STE 1100 WEST PALM BEACH, FL 33401 **New Mailing Address: Current Mailing Address:** ONE CLEARLAKE CENTRE 250 S AUSTRALIAN AVE STE 1100 WEST PALM BEACH, FL 33401 FEI Number: 20-8949603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOTTLIEB, GARY A ONE CLEARLAKE CENTRE 250 S AUSTRALIAN AVE STE 1100 WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOTTLIEB, GARY A Name: Name: 250 S AUSTRALIAN AVE STE 100 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition WALTERS, MICHAEL J Name: Name: Address: 250 S AUSTRALIAN AVE STE 100 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: DST () Delete Title: () Change () Addition FISHER, STEPHEN E Name: Name: 250 S AUSTRALIAN AVE STE 100 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

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: STEPHEN E FISHER DST 04/19/2009