

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006765

FILED
Apr 08, 2009
Secretary of State

Entity Name: ROYAL PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

257 TIFFANY LOOP
DAVENPORT, FL 33837

New Principal Place of Business:

727 MAJESTY DRIVE
DAVENPORT, FL 33837

Current Mailing Address:

P O BOX 3042
DAVENPORT, FL 33836

New Mailing Address:

42625 HIGHWAY 27 N,
SUITE C1, PMB 124
DAVENPORT, FL 33837

FEI Number: 59-2830097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, KATHY
257 TIFFANY LOOP
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

MURPHY, CATHARINE A MRS.
727 MAJESTY DRIVE
DAVENPORT, FL 33837 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: CATHARINE A. MURPHY

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTSON, KATHY
Address: P O BOX 3042
City-St-Zip: DAVENPORT, FL 33836

Title: VPD () Delete
Name: WRIGHT, DAVID
Address: PO BOX 3042
City-St-Zip: DAVENPORT, FL 33836

Title: T () Delete
Name: SLATER, DENIS
Address: PO BOX 3042
City-St-Zip: DAVENPORT, FL 33836

Title: S () Delete
Name: MURPHY, CATHY
Address: PO BOX 3042
City-St-Zip: DAVENPORT, FL 33836

Title: MBR () Delete
Name: VALENTIN, VIVIAN
Address: PO BOX 3042
City-St-Zip: DAVENPORT, FL 33836

Title: MBR () Delete
Name: MCSORLEY, TRINA
Address: PO BOX 3042
City-St-Zip: DAVENPORT, FL 33836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC. (X) Change () Addition
Name: MURPHY, CATHARINE A
Address: 42625 HIGHWAY 27 N, SUITE C1, PMB 124
City-St-Zip: DAVENPORT, FL 33837

Title: VPD (X) Change () Addition
Name: WRIGHT, DAVID
Address: 42625 HIGHWAY 27 N, SUITE C1, PMB 124
City-St-Zip: DAVENPORT, FL 33837

Title: TRES (X) Change () Addition
Name: SLATER, DENIS
Address: 42625 HIGHWAY 27 N, SUITE C1, PMB 124
City-St-Zip: DAVENPORT, FL 33837

Title: MBR (X) Change () Addition
Name: VALENTIN, VIVIAN
Address: 42625 HIGHWAY 27 N, SUITE C1, PMB 124
City-St-Zip: DAVENPORT, FL 33837

Title: MBR (X) Change () Addition
Name: MCSORLEY, TRINA
Address: 42625 HIGHWAY 27 N, SUITE C1, PMB 124
City-St-Zip: DAVENPORT, FL 33837

Title: MBR (X) Change () Addition
Name: BRODERICK, MARTHA
Address: 42625 HIGHWAY 27 N, SUITE C1, PMB 124
City-St-Zip: DAVENPORT, FL 33837

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: CATHARINE A. MURPHY

SEC

04/08/2009

Electronic Signature of Signing Officer or Director

Date