

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2011
Secretary of State

Entity Name: ROYAL GRIFFIN ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MANAGEMENT
1145 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

MIAMI MANAGEMENT
1145 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-0544276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL, P.A.
ATTN: DENNIS J. EISINGER, ESQ.
4000 HOLLYWOOD BLVD., STE. 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: D
Name: COTTER, DAVID
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: P
Name: OWOC, VICTOR
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: T
Name: COUVILLION, MARK
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: DELLA-PIETRA, DIANE
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: PFLUEGER, CATHERINE
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: VICTOR OWOC

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date