

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707644

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE PALM ROYAL APARTMENTS, INC.

Current Principal Place of Business:

36 SE 13TH ST.
BOCA RATON, FL 33432

New Principal Place of Business:

36 SE 13TH ST.
OFFICE
BOCA RATON, FL 33432

Current Mailing Address:

36 SE 13TH ST
BOCA RATON, FL 33432 US

New Mailing Address:

36 SE 13TH ST
OFFICE
BOCA RATON, FL 33432 US

FEI Number: 59-1225627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROXELL, FRANK
36 SE 13TH ST
20 SE 13TH ST APT B3
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TROXELL, FRANK
36 SE 13TH ST
OFFICE
BOCA RATON, FL 33432 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREFF, FRANCINE
Address: 45 S.E. 13TH STREET B1
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: TROXELL, FRANK
Address: 20 SE 13TH ST. B3
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: KNOPF, BERNARD
Address: 30 SE 13TH ST A4
City-St-Zip: BOCA RATON, FL 33432

Title: DIR
Name: BOWERS, BARBARA
Address: 10 S.E. 13TH STREET B3
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: OLSON, EDWARD W
Address: 25 SE 13TH STREET A4
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MADDEN, ESTHER
Address: 20 SE 13TH STREET B2
City-St-Zip: BOCA RATON, FL 33432

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: FRANK TROXELL

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date