

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708163

FILED
Mar 11, 2010
Secretary of State

Entity Name: ROYAL SAXON, INC.

Current Principal Place of Business:

2840 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2840 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1118291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORE, DAVID A ESQ.
1600 FORUM PLACE
CENTURION TOWER, SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME, PA
1600 FORUM PLACE
CENTURION TOWER, SUITE 701
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: SCOTT GHERMAN

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIPEK, ED
Address: 2840 S. OCEAN BLVD 221
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: PICARIELLO, JEAN
Address: 2840 S. OCEAN BLVD 224
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: SCHULZ, WOLFGANG
Address: 2840 S. OCEAN BLVD 119
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: OAKS, CAROLYN
Address: 2840 S. OCEAN BLVD 523
City-St-Zip: PALM BEACH, FL 33480

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: ED SHIPEK

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date