

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708163

FILED  
Jan 31, 2012  
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:**

ST. JOHN, CORE & LEMME, PA  
1600 FORUM PLACE  
CENTURION TOWER, SUITE 701  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

ST. JOHN, ROSSIN, BURR & 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: THERESA LEMME

01/31/2012

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: FEDERICI, JAMES  
Address: 2840 S. OCEAN BLVD 103  
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: EDWARD SHIPEK

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date