

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715247

FILED
Feb 04, 2009
Secretary of State

Entity Name: ROYAL LAUDERDALE LANDINGS, INC.

Current Principal Place of Business:

5100 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1312904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, ATTYS
ROBERT RUBINSTEIN, ESQ
2255 GLADES RD., STE. 300E
BOCA RATON, FL 33431 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: P () Delete
Name: DICK, JERRY
Address: 5100 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Delete
Name: TAYLOR, COLIN
Address: 5100 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T () Delete
Name: TUFANO, JOSEPH
Address: 5100 BAYVIEW DR
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: TANSEY, JAN
Address: 5100 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: LOMBARDO, PETER
Address: 5100 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: DEFORD, DICK
Address: 5100 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SPECIALE, SUSAN
Address: 5100 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: TUFANO, JOSEPH
Address: 5100 BAYVIEW DR
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER LOMBARDO

T

02/04/2009

Electronic Signature of Signing Officer or Director

Date