

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715247

FILED
Jan 28, 2010
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
Name: DICK, JERRY
Address: 5100 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: SPECIALE, SUSAN
Address: 5100 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

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

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

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

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: PETER LOMBARDO

TREA

01/28/2010

Electronic Signature of Signing Officer or Director

Date