

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715247

FILED
Apr 26, 2012
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
625 N. FLAGLER DR, 7TH FLOOR
WEST PALM BEACH, FL 33401 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: HORMEL, MARISA
Address: 5420 NE 33RD AVENUE
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: MARISA HORMEL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date