

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715489

FILED
Jun 23, 2010
Secretary of State

Entity Name: ROYAL PALM BONNS VIVANTS, INC.

Current Principal Place of Business:

1038 ASPRI WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

229 GOLFVIEW DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

1038 ASPRI WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

229 GOLFVIEW DRIVE
TEQUESTA, FL 33469

FEI Number: 65-0140175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUICK, GEORGE
1038 ASPRI WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SMITH, HOWARD G
229 GOLFVIEW DRIVE
TEQUESTA, FL 33469 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: HOWARD G. SMITH

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SMITH, HOWARD G
Address: 229 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: PRES
Name: MARTINSON, KEETER
Address: 711 HUMMINGBIRD WAY #108
City-St-Zip: NORTH PALM BEACH, FL 33408 PB

Title: VP
Name: SPOZARSKY, LYNNE
Address: 4641 PALLADIN ST. #36
City-St-Zip: WEST PALM BEACH, FL 33417 PB

Title: 2VP
Name: CLARK, PHYLLIS
Address: 101 OAKWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 PB

Title: TR
Name: QUICK, GEORGE
Address: 1038 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

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: HOWARD G. SMITH

SD

06/23/2010

Electronic Signature of Signing Officer or Director

Date