

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718387

FILED
Apr 18, 2011
Secretary of State

Entity Name: ROYAL PALM GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

348 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

348 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-1313433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN CHRISTOPHER
700 EAST DANIA BEACH BLVD, #300
DANIA, FL 33004 US

Name and Address of New Registered Agent:

LETZER, ELIZABETH M
348 S. FEDERAL HWY. # 8
DANIA BEACH, FL 33004 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: ELIZABETH M. LETZER

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLACK, KATHY J
Address: 348 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: RYAN, CHRISTOPHER
Address: 700 E. DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: UNGER, VICTORIA
Address: 348 S. FED HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: STD
Name: LETZER, ELIZABETH
Address: 348 S. FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

Title: PD
Name: BLACK, MARTIN M
Address: 348 S FED HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: VD
Name: GODMAN, PEGGY
Address: 348 S. FEDERAL HWY.
City-St-Zip: DANIA BEACH, FL 33004

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: ELIZABETH LETZER

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date