2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719782

FILED Mar 28, 2009 Secretary of State

Entity Name: ROYALE GREEN LAGOON HOMEOWNERS' ASSOCIATION NO.2. INC.

Current Principal Place of Business: New Principal Place of Business: 11540 SW 142 PL 11540 SW 1422 PLACE MIAMI, FL 33186 **New Mailing Address: Current Mailing Address:** C/O OLYMPIA FUERTH PO BOX 160188 MIAMI, FL 331160188 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUERTH, OLYMPIA 11540 SW 142 PL MIAMI, FL 33186 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FUERTH, OLYMPIA Name: Name: 11540 SW 142 PLACE Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition Name: ARTZE, JAMIE RUTHE Name: ARTZE, JAMIE RUTHE Address: 12826 SW 49 TERR Address: 12826 SW 49 TERR City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33175 Title: () Delete Title: (X) Change () Addition BAILEY DEL VALLE, TRINA BAILEY DEL VALLE, TRINA Name: Name: 12895 SW 53 LANE 12895 SW 53 LANE Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33175 () Delete Title: SD Title: SD (X) Change () Addition Name: DOMINGUEZ, ALINA Name: DOMINGUEZ, ALINA 12861 SW 47 TERRACE 12861 SW 47 TERRACE Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33175

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: JAMIE RUTHE ARTZE PD 03/28/2009