2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719782

FILED Feb 04, 2010 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 US

Current Mailing Address: New 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:

Title: TD

Name: FUERTH, OLYMPIA Address: 11540 SW 142 PLACE

City-St-Zip: MIAMI, FL

Title: PD

 Name:
 ARTZE, JAMIE RUTHE

 Address:
 12826 SW 49 TERR

 City-St-Zip:
 MIAMI, FL 33175

Title: \

 Name:
 BAILEY DEL VALLE, TRINA

 Address:
 12895 SW 53 LANE

 City-St-Zip:
 MIAMI, FL 33175

Title: SD

 Name:
 DOMINGUEZ, ALINA

 Address:
 12861 SW 47 TERRACE

 City-St-Zip:
 MIAMI, FL 33175

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: JAMIE R. ARTZE PRES 02/04/2010