

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# 720936

Entity Name: FRENCH ROYALE VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

410 FRENCH ROYALE CIR
LAKE WORTH, FL 33462 US

New Principal Place of Business:

410 FRENCH ROYALE CIR
ATLANTIS, FL 33462 US

Current Mailing Address:

410 FRENCH ROYALE CIR
LAKE WORTH, FL 33462 US

New Mailing Address:

410 FRENCH ROYALE CIR
ATLANTIS, FL 33462 US

FEI Number: 59-2351414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOW, TRISH
410 FRENCH ROYALE CIR
ATLANTIS, FL 33462 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: D () Delete
Name: VOWTERAS, BILL
Address: 466 FRENCH ROYALE CIR
City-St-Zip: ATLANTIS, FL

Title: T () Delete
Name: CALLOW, TRISH
Address: 410 FRENCH ROYALE CIR
City-St-Zip: ATLANTIS, FL

Title: P () Delete
Name: AUSTINO, FRANK
Address: 438 FRENCH ROYALE CIR
City-St-Zip: ATLANTIS, FL

Title: S () Delete
Name: HESS, RAY
Address: 411 FRENCH ROYOLE CIR
City-St-Zip: ATLANTIS, FL 33462

Title: D () Delete
Name: FELLA, BOB
Address: 437 FRENCH ROYALE CIR
City-St-Zip: ATLANTIS, FL 33462

Title: VP () Delete
Name: O'GRADY, BOB
Address: 458 FRENCH ROYALE CIR
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VOWTERAS, BILL
Address: 466 FRENCH ROYALE CIR
City-St-Zip: ATLANTIS, FL 33462

Title: T (X) Change () Addition
Name: CALLOW, TRISH
Address: 410 FRENCH ROYALE CIR
City-St-Zip: ATLANTIS, FL 33462

Title: P (X) Change () Addition
Name: AUSTINO, FRANK
Address: 438 FRENCH ROYALE CIR
City-St-Zip: ATLANTIS, FL 33462

Title: D (X) Change () Addition
Name: HESS, RAY
Address: 411 FRENCH ROYOLE CIR
City-St-Zip: ATLANTIS, FL 33462

Title: S (X) Change () Addition
Name: O'GRADY, BERTIE
Address: 437 FRENCH ROYALE CIR
City-St-Zip: ATLANTIS, FL 33462

Title: D (X) Change () Addition
Name: HANSEN, CHRIS
Address: 383 VILLA DRIVE SOUTH
City-St-Zip: ATLANTIS, FL 33462

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: TRISH CALLOW

Electronic Signature of Signing Officer or Director

TREA

04/16/2009

_____ Date