

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724837

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE ROYAL HOMESTEAD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

70 CELESTIAL WAY
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

70 CELESTIAL WAY
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1502787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WHITE, CHARLES R
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 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: CHARLES R WHITE

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: TURNBULL, PATRICIA P
Address: 70 CELESTIAL WAY #105
City-St-Zip: JUNO BEACH, FL 33408

Title: PD () Delete
Name: ANDERSON, JOHN E SR
Address: 70 CELESTIAL WAY, #104
City-St-Zip: JUNO BEACH, FL 33408

Title: VD () Delete
Name: WELTON, ROBERT
Address: 70 CELESTIAL WAY, #310
City-St-Zip: JUNO BEACH, FL 33408

Title: VD () Delete
Name: CAPPO, FRANCIS F
Address: 70 CELESTIAL WAY #112
City-St-Zip: JUNO BCH, FL 33408

Title: VD (X) Delete
Name: BOWER, ROBERT
Address: 70 CELESTIAL WAY #110
City-St-Zip: JUNO BEACH, FL 33408

Title: T (X) Delete
Name: ANDREWS, DONALD G
Address: 70 CELESTIAL WAY SUITE 102
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BOWER, ROBERT
Address: 70 CELESTIAL WAY, #110
City-St-Zip: JUNO BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA P TURNBULL

S

01/23/2009

Electronic Signature of Signing Officer or Director

Date