

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725298

FILED
Jan 24, 2008
Secretary of State

Entity Name: ROYAL PALM OF VERO, INC.

Current Principal Place of Business:

600 ROYAL PALM BLVD.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

600 ROYAL PALM BLVD.
#6B
VERO BEACH, FL 32960

New Mailing Address:

600 ROYAL PALM BLVD.
4A
VERO BEACH, FL 32960

FEI Number: 59-1442017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, HERBERT E
600 ROYAL PALM BLVD.
APT. 6-B
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BEAUDIN, CYNTHIA L
600 ROYAL PALM BLVD.
APT. 4A
VERO BEACH, FL 32960 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: CYNTHIA L BEAUDIN

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: ROWE, HERBERT E S/T
Address: 600 ROYAL PALM BLVD # 6B
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: RIORDAN, ARTHUR
Address: 600 ROYAL PALM BLVD #1A
City-St-Zip: VERO BEACH, FL 32960

Title: O () Delete
Name: EBERT, GEORGE VP
Address: 600 ROYAL PALM BLVD #8A
City-St-Zip: VERO BEACH, FL 32960

Title: O () Delete
Name: SWEENEY, PATRICK P
Address: 600 ROYAL PALM BLVD., #2A
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: HORAK, ROBERT
Address: 600 ROYAL PALM BLVD 3A
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: HORAK, ROBERT
Address: 600 ROYAL PALM BLVD.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BEAUDIN, CYNTHIA L S/T
Address: 600 ROYAL PALM BLVD #4A
City-St-Zip: VERO BEACH, FL 32960

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

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

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

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

Title: D (X) Change () Addition
Name: HORAK, ROBERT
Address: 600 ROYAL PALM BLVD. 3A
City-St-Zip: VERO BEACH, FL 32960

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: CYNTHIA L BEAUDIN

O

01/24/2008

Electronic Signature of Signing Officer or Director

Date