

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728883

FILED
Apr 07, 2009
Secretary of State

Entity Name: ROYAL PARK GARDENS RECREATIONAL CENTER, INC.

Current Principal Place of Business:

TRANSCONTINENTAL PROPERTY MANAGEMENT CO.
1323 LYONS ROAD
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

TRANSCONTINENTAL PROPERTY MANAGEMENT CO.
1323 LYONS ROAD
COCONUT CREEK, FL 33063 US

New Mailing Address:

6720 ROYAL PALM BLVD
MARGATE, FL 33063 US

FEI Number: 59-1574033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO PA
2699 STIRLING ROAD # C-207
FORT LAUDERDALE, FL 33312 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: VPD () Delete
Name: COLTON, CONNIE
Address: 6770 ROYAL PALM BLVD 214
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: ENDE, RON
Address: 6800 ROYAL PALM BLVD
City-St-Zip: MARGATE, FL 33063

Title: PD () Delete
Name: DUEMIG, JOSEPH
Address: 66000 ROYAL PALM BLVD 114
City-St-Zip: POMPANO BEACH, FL 33063

Title: TD () Delete
Name: CAPOBIDNCO, RONALD
Address: 6800 ROYAL PALM BLVD 205
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLTON, MARIE
Address: 6770 ROYAL PALM BLVD 214
City-St-Zip: MARGATE, FL 33063

Title: SD (X) Change () Addition
Name: EMDE, RON
Address: 6800 ROYAL PALM BLVD 304
City-St-Zip: MARGATE, FL 33063

Title: VPD (X) Change () Addition
Name: DE ROSA, VINCENT
Address: 6870 ROYAL PALM BLVD 103
City-St-Zip: MARGATE, FL 33063

Title: TD (X) Change () Addition
Name: PILLA, BEVERLY
Address: 6570 ROYAL PALM BLVD 216
City-St-Zip: MARGATE, FL 33063

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: MARIE COLTON

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date