2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728883

FILED Apr 27, 2010 Secretary of State

Entity Name: ROYAL PARK GARDENS RECREATIONAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

TRANSCONTINENTAL PROPERTY MANAGEMENT CO.

1323 LYONS ROAD

COCONUT CREEK, FL 33063 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

STRALEY & OTTO PA

2699 STIRLING ROAD # C-207
FORT LAUDERDALE, FL 33312 US

BROUGH, CHADROW & LEVINE
1900 N. COMMERCE PARKWAY
WESTON, FL 33326 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: MICHAEL S. CHADROW 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COLTON, MARIE

Address: 6770 ROYAL PALM BLVD 214 City-St-Zip: MARGATE, FL 33063

Title: SD

Name: EMDE, RON

Address: 6800 ROYAL PALM BLVD 304

City-St-Zip: MARGATE, FL 33063

Title: VPD

Name: DE ROSA, VINCENT

Address: 6870 ROYAL PALM BLVD 103

City-St-Zip: MARGATE, FL 33063

Title: TD

Name: PILLA, BEVERLY

Address: 6570 ROYAL PALM BLVD 216 City-St-Zip: MARGATE, FL 33063

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: MARIE COLTON PD 04/27/2010