2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729252

FILED May 07, 2009 Secretary of State

Entity Name: ROYAL VILLAGE TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ROYAL CROWN MGTM C/O PALM BEACH ASSOCIATION MANAGEMENT 5840 CORPORATE WAY, SUITE 107 WEST PALM BEACH, FL 33407 1655 PALM ROYAL BEACH LAKES #208 WEST PALM BEACH, FL 33401 New Mailing Address: **Current Mailing Address:** C/O ROYAL CROWN MGTM C/O PALM BEACH ASSOCIATION MANAGEMENT 1655 PALM ROYAL BEACH LAKES #208 5840 CORPORATE WAY, SUITE 107 WEST PALM BEACH, FL[°] 33407 WEST PALM BEACH, FL 33401 FEI Number: 59-1672482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAZZILLO, STEVEN GAZZILLO, STEPHEN 139 SPARŔOW DRIVE #18 139 SPARROW DRIVE #18 WEST PALM BEACH, FL 33411 US US WEST PALM BEACH, FL 33411 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: SG 05/07/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BOISVERT, MARK ROUTIER, CHRISTINE Name: Name: 139 SPARROW DR #5E Address: 139 SPARROW DR #2A Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411 Title: VD () Delete Title: () Change () Addition GAZZILLO, NICK Name: Name: Address: 139 SPARROW DR #1E Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition DUNCAN-NEWELL, HEATHER Name: Name: 139 SPARROW DR #3A Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: (X) Change () Addition Title: PD () Delete Title: PD Name: GAZZILLO, STEVEN Name: GAZZILLO, STEPHEN 139 SPARROW DRIVE #1B 139 SPARROW DRIVE #1B Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411 Title: () Delete Title: () Change (X) Addition KODER, DAWN Name: Name: 139 SPARROW DR, #4D Address: Address: City-St-Zip: City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARK HABIB PMGR 05/07/2009