

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750373

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** ROYAL PALM MEDICAL CENTRE, BUILDING ONE, INC.

**Current Principal Place of Business:**

GRANT PROPERTY MANAGEMENT  
1599 NW 9TH AVE, SUITE 2  
BOCA RATON FL, FL 33486 US

**New Principal Place of Business:**

**Current Mailing Address:**

GRANT PROPERTY MANAGEMENT  
1599 NW 9TH AVE, SUITE 2  
BOCA RATON, FL 33486 US

**New Mailing Address:**

**FEI Number:** 59-2071362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SATIJA, ASHOK M  
1599 N. W. 9TH AVENUE  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

KAYE & BENDER, P.L.  
6261 NORTHWEST 6 WAY  
SUITE 103  
FT. LAUDERDALE, FL 33309 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: ROBERT KAYE

04/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SATIJA, ASHOK M  
Address: 1599 NW 9TH AVE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: TD ( ) Delete  
Name: JONES, WILLIAM  
Address: 1599 NW 9TH AVE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: SD ( ) Delete  
Name: APPLEBAUM, DAVID  
Address: 1599 NW 9TH AVE  
City-St-Zip: BOCA RATON, FL 33486 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAVID APPLEBAUM

S

04/14/2009

Electronic Signature of Signing Officer or Director

Date