

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762163

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE TRAILS AT ROYAL PALM BEACH, INC.

Current Principal Place of Business:

1312 LAKEVIEW DR E
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

11360 FORTUNE CIRCLE
SUITE E-6A
WELLINGTON, FL 33414 US

Current Mailing Address:

C/O A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE, SUITE E-6A
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-2191632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE, SUITE E-6A
WELLINGTON, FL 33414 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: P () Delete
Name: ELLIOT, CURTIS
Address: 606 LAKEVIEW DRIVE EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: LLOYD, LOUISE
Address: 1303 LAKEVIEW DRIVE EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: RODGERS, PENNY
Address: 1301 LAKEVIEW DRIVE EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: DRAKE, ROSE
Address: 507 LAKEVIEW DRIVE EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: HOFFMAN, JERRI-LYNN
Address: 2507 LAKEVIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELLIOT, CURTIS
Address: 11924 FOREST HILL BLVD., #22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DVP (X) Change () Addition
Name: PEDRAZZOLI, CHRISTIAN
Address: 11924 FOREST HILL BLVD., # 22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DT (X) Change () Addition
Name: HOFFMAN, JERRI-LYNN
Address: 11924 FOREST HILL BLVD., # 22-221
City-St-Zip: WELLINGTON, FL 33414

Title: DS (X) Change () Addition
Name: DRAKE, ROSE
Address: 11924 FOREST HILL BLVD., # 22-221
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: LIVINGSTON, MADGE
Address: 11924 FOREST HILL BLVD., # 22-221
City-St-Zip: WELLINGTON, FL 33414

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: CURTIS ELLIOTT

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date