

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762163

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

4000 S.57TH AVENUE
SUITE 101
LAKE WORTH, FL 33463 US

Current Mailing Address:

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

New Mailing Address:

4000 S.57TH AVENUE
SUITE 101
LAKE WORTH, FL 33463 US

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:

PROPERTY MANAGEMENT RESOURCES, INC.
4000 S.57TH AVENUE
101
LAKE WORTH, FL 33463 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: JERRY FLATOW

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ELLIOTT, CURTIS
Address: 606 LAKEVIEW DRIVE E
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DVP
Name: PEDRAZZOLI, CHRISTIAN
Address: 502 LAKEVIEW DRIVE E
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DT
Name: HOFFMAN, JERRI-LYNN
Address: 2507 LAKEVIEW DRIVE E
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DS
Name: DRAKE, ROSE
Address: 507 LAKEVIEW DRIVE E
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: CURTIS ELLIOTT

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02/23/2010

Electronic Signature of Signing Officer or Director

Date