

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766210

FILED
Jan 08, 2009
Secretary of State

Entity Name: ROYAL PALM MALL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

997 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

997 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2261696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, WILLIAM
828 HIDEWAY CIRCLE
MARCO ISLAND, FL 33937 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: PD () Delete
Name: HERBST, WILLIAM
Address: 828 HIDEWAY CIR., E.
City-St-Zip: MARCO ISLAND, FL

Title: VD () Delete
Name: STEPHENSON, DOUGLAS,
Address: 991 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL

Title: TD () Delete
Name: LANDAU, WALTER
Address: STS INDUSTRIES, P O BOX 2406 N/A
City-St-Zip: WOBURN, MA

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: WILLIAM HERBST

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date