

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59239

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARK ROYALE RESIDENT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10611 66TH ST N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

66217 MILTON ROAD
PINELLAS PARK, FL 33782 US

New Mailing Address:

66001 THAMES ROAD
PINELLAS PARK, FL 33782 US

FEI Number: 59-2538481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DIANNE TREAS
66217 MILTON ROAD
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MILLER, MARGIE SEC
66001 THAMES ROAD
PINELLAS PARK, FL 33782 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: MARGIE MILLER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAPELIAN, LILLIAN
Address: 66140 THAMES ROAD
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: HIGGINS, WILLIAM
Address: 66199 STRATFORD RD
City-St-Zip: PINELLAS PARK, FL 33782

Title: SEC () Delete
Name: WEBBER, JAYNE
Address: 66217 MILTON ROAD
City-St-Zip: PINELLAS PARK, FL 33782

Title: TREA () Delete
Name: DAVIS, DIANNE
Address: 66217 MILTON ROAD
City-St-Zip: PINELLAS PARK, FL 33782

Title: DIR () Delete
Name: MONEY, DAVE
Address: 66130 ESSEX ROAD
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREDMORE, JAMES H PRES
Address: 66012 TUDOR ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP (X) Change () Addition
Name: COHN, RON VP
Address: 66226 EATON RD
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: S (X) Change () Addition
Name: MILLER, MARGIE SEC
Address: 66001 THAMES ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: T (X) Change () Addition
Name: DAVIS, DIANNE TREAS
Address: 66217 MILTON ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Change () Addition
Name: MONEY, DAVE DIR
Address: 66130 ESSEX ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE DAVIS

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date