

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59239

FILED
Apr 15, 2009
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:

66001 THAMES ROAD
PINELLAS PARK, FL 33782 US

New Mailing Address:

66280 CAMBRIDGE 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:

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

Name and Address of New Registered Agent:

GILLIGAN, LOU ANN TREAS
66280 CAMBRIDGE 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: LOU ANN GILLIGAN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBSTER, GREG H PRES
Address: 66309 ESSEX ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Change () Addition
Name: FOGLE, LINDA DIR
Address: 66131 ESSEX ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: S (X) Change () Addition
Name: KEPENACH, JOHN SEC
Address: 66200 STRATFORD ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: T (X) Change () Addition
Name: GILLIGAN, LOU ANN TREAS
Address: 66280 CAMBRIDGE ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

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

SIGNATURE: LOU ANN GILLIGAN

TREA

04/15/2009

Electronic Signature of Signing Officer or Director

Date