

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53865

FILED
Jun 17, 2009
Secretary of State

Entity Name: ROYAL PALM REALTY CORPORATION

Current Principal Place of Business:

900 NW 13 STREET
SUITE 107
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

900 NW 13 STRTEET
SUITE 107
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 15-5320648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEMSKERK, EDWARD T.
398 NW 35 PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEEMSKERK, EDWARD T.
8439 EAST CLUB ROAD
BOCA RATON, FL 33433 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: EDWARD T. HEEMSKERK

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEEMSKERK, EDWARD T.
Address: 398 NW 35 PLACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEEMSKERK, EDWARD T.
Address: 8439 EAST CLUB ROAD
City-St-Zip: BOCA RATON, FL 33433

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: EDWARD T. HEEMSKERK

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date