

2005 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90176 001 \*\*\*\*61.25

<b>DOCUMENT # N01000000774</b> 1. Entity Name <b>ROYAL ESTATES AT MADISON GREEN ASSOCIATION, INC.</b>			
Principal Place of Business <del>6363 NW 6TH WAY</del> <del>SUITE 250</del> <b>FT. LAUDERDALE, FL 33309</b>		Mailing Address <del>6363 NW 6TH WAY</del> <del>SUITE 250</del> <b>FT. LAUDERDALE, FL 33309</b>	
2. Principal Place of Business <b>Co Phoenix Mgmt.</b> Suite, Apt. #, etc. <b>3082 Jog Road</b> City & State <b>Lake Worth, FL</b> Zip <b>33467</b>		3. Mailing Address <b>Co Phoenix Mgmt.</b> Suite, Apt. #, etc. <b>3082 Jog Road</b> City & State <b>Lake Worth, FL</b> Zip <b>33467</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>02-0584737</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>ROSENTHAL, DAVID</b> <b>C/O PHOENIX MGT</b> <b>3082 JOG RD</b> <b>LAKE WORTH, FL 33467</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE <u><i>David C. M...</i></u> DATE <u>4/26/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>Make check payable to Florida Department of State</b>			
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>	
TITLE <b>PD</b> <input checked="" type="checkbox"/> Delete NAME <b>SHELLEY, ROBERT</b> STREET ADDRESS <b>6363 NW 6TH WAY SUITE 250</b> CITY-ST-ZIP <b>FT. LAUDERDALE, FL 33309</b>	TITLE <b>PD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME <b>Noegel, Larry</b> STREET ADDRESS <b>2966 West Fontana Ct.</b> CITY-ST-ZIP <b>Royal Palm Beach, FL 33411</b>		
TITLE <b>VD</b> <input checked="" type="checkbox"/> Delete NAME <b>SIMON, ERIC A</b> STREET ADDRESS <b>6363 NW 6TH WAY SUITE 250</b> CITY-ST-ZIP <b>FT. LAUDERDALE, FL 33309</b>	TITLE <b>VD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME <b>Wallach, Neil</b> STREET ADDRESS <b>2933 East Fontana Ct.</b> CITY-ST-ZIP <b>Royal Palm Beach, FL 33411</b>		
TITLE <b>VSTD</b> <input checked="" type="checkbox"/> Delete NAME <b>VOLLER, CINDY</b> STREET ADDRESS <b>6363 NW 6TH WAY SUITE 250</b> CITY-ST-ZIP <b>FT. LAUDERDALE, FL 33309</b>	TITLE <b>STD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME <b>Nayar, Sunny</b> STREET ADDRESS <b>2955 Fontana Place</b> CITY-ST-ZIP <b>Royal Palm Beach, FL 33411</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>[Signature]</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>4/25/05</u> Daytime Phone # <u>561-233-0282</u>	