2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 8:00 am Secretary of State

05-01-2006 90478 040 ****61.25

DOCUMENT # N0100000774 ROYAL ESTATES AT MADISON GREEN ASSOCIATION. INC. Principal Place of Business Mailing Address C/O PHEONIX MGMT. C/O PHEONIX MGMT. 50017661 3082 JOG ROAD 3082 JOG ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 02-0584737 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENTHAL, DAVID Street Address (P.O. Box Number is Not Acceptable) C/O PHOENIX MGT **3082 JOG RD** LAKE WORTH, FL 33467 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 IIILE TITLE Delete ☐ Change **X** Addition McManaman, Maxine 2911 Fontana Lane NOEGEL: LARRY NAME NAME 2966 WEST FONTANA OT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PLAM BEACH, FL 93411 CITY-ST-7IP Royal Palm Beach, FL 33411 VD ☐ Delete Change TITLE TOE Addition WALLACH, NEIL NAME NAME 2933 EAST FONTANA CT STREET ADORESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE STD Delete me ☐ Change ☐ Addition NAYAR SUNNY NAME NAME STREET ADDRESS 2955 FONTANA PLACE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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/pempowered.

SIGNATURE:

Mes. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR NEW LACLACH

Davime Phone 8