2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000774

FILED Mar 08, 2010 Secretary of State

Entity Name: ROYAL ESTATES AT MADISON GREEN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CENTURY MANAGEMENT SERVICES, INC. 1495 NORTHPARK DRIVE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

C/O CENTURY MANAGEMENT SERVICES, INC. 1495 NORTHPARK DRIVE WESTON, FL 33326

FEI Number: 02-0584737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKALAR & EICHNER, PA 150 SOUTH PINE ISLAND ROAD #540 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALLACH, NEIL

Address: 1495 NORTHPARK DRIVE City-St-Zip: WESTON, FL 33326

Title: VD

Name: DORSCHEL, DALE
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S/T

Name: AXELBERD, MICHAEL
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL WALLACH P 03/08/2010