2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004450

FILED Jul 16, 2008 Secretary of State

Entity Name: ROYAL SPRINGS PROPERTY OWNERS' ASSOCIATION, INC.

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

ONE S.E. THIRD AVENUE 333 CAMINO GARDENS BLVD. 200

SUITE 3050

MIMAI, FL 33131 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

ONE S.E. THIRD AVENUE 333 CAMINO GARDENS BLVD.

SUITE 3050 200

MIMAI, FL 33131 BOCA RATON, FL 33432

FEI Number: 16-1646944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

ROSENBERG, DONALD S SCHARF, ROBERT ESQ. ONE S.E. THIRD AVENUE 1999 UNIVERSITY DR.

SUITE 3050 402 MIMAI, FL 33131 US CORAL SPRINGS, FL 33071 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: ROBERT SCHARF, ESQ. 07/16/2008 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD () Delete (X) Change () Addition

ROSENBERG, DONALD S Name: COLEMAN, THOMAS S Name: ONE S.E. THIRD AVENUE #3050 Address: 333 CAMINO GARDENS BLVD., STE. 200 Address:

City-St-Zip: MIMAI, FL 33131 City-St-Zip: BOCA RATON, FL 33432

Title: () Delete Title: (X) Change () Addition

ROSENBERG, LORI E Name: PAZOLT, SHARON E Name:

Address: ONE S.E. THIRD AVENUE #3050 Address: 333 CAMINO GARDENS BLVD., STE, 200

City-St-Zip: MIMAI, FL 33131 City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Delete Title: () Change () Addition

HOFMANN, ROBERT L Name: Name: Address: 3161 N.W. 112TH AVENUE Address: City-St-Zip: CORAL SPRINGS, FL 33065 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. SCOTT COLEMAN **PSD** 07/16/2008