

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007254

FILED
Apr 15, 2005
Secretary of State

Entity Name: ROYAL GOLF CLUB ASSOCIATION, INC.

Current Principal Place of Business:

2011 N.E. 214TH ST.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

8500 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321

Current Mailing Address:

2011 N.E. 214TH ST.
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

7154 NORTH UNIVERSITY DRIVE
UNIT #221
TAMARAC, FL 33321

FEI Number: 20-0599495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENBERG, ISAIL
2011 N.E. 214TH ST.
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MARCHESANI, KEITH
7154 NORTH UNIVERSITY DRIVE
UNIT #221
TAMARAC, FL 33321 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: KEITH V. MARCHESANI

04/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGENBERG, ISAIL
Address: 2011 N.E. 214TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD () Delete
Name: WAGENBERG, SALO
Address: 2011 N.E. 214TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: STD () Delete
Name: WAGENBERG, STEVEN
Address: 2011 N.E. 214TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARCHESANI, KEITH
Address: 7154 N. UNIVERSITY DRIVE #221
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: KLEIN, ILAN
Address: 7154 N. UNIVERSITY DRIVE #221
City-St-Zip: TAMARAC, FL 33321

Title: TR (X) Change () Addition
Name: GOLDBERG, JOSH
Address: 7154 N. UNIVERSITY DRIVE #221
City-St-Zip: TAMARAC, FL 333212

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEITH V. MARCHESANI

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date