

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007254

FILED
Jul 09, 2007
Secretary of State

Entity Name: ROYAL GOLF CLUB ASSOCIATION, INC.

Current Principal Place of Business:

8500 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7154 NORTH UNIVERSITY DRIVE
UNIT #221
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-0599495 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TR () Delete
Name: GOLDBERG, JOSH
Address: 7154 N. UNIVERSITY DRIVE #221
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: KEITH MARCHESANI

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date