

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2010
Secretary of State

Entity Name: ROYAL PALM ARMS, INC.

Current Principal Place of Business:

2737 NE 28TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2737 NE 28TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-1805460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAWADZKI, PHILIP
2737 NE 28TH COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: DP
Name: ZAWADZKI, PHILIP
Address: 2737 NE 28TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DV
Name: GAINES, ANDREW
Address: 2737 NE 28TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DST
Name: PAPP, JOHN
Address: 2737 NE 28TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PHILIP ZAWADZKI

DP

01/18/2010

Electronic Signature of Signing Officer or Director

Date