2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003795

FILED Apr 08, 2009 Secretary of State

Entity Name: ROYAL PALM VILLAS TOWNHOUSE ASSOCIATION, INC.

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

4980 SW 52ND ST 4800 W HILLSBORI BLVD

STE 119 STE #21

DAVIE, FL 33314 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4980 SW 52ND ST 4800 W HILLSBORO BLVD

STE 119 STE #21
DAVIE, FL 33314 COCONUT CREEK, FL 33073

FEI Number: 20-2731435 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:

BERNARD, MARIO
4980 SW 52ND ST
4800 W HILLSBORO BLVD
STE 110
STE #21

STE 119

DAVIE, FL 33314 US

STE #21

COCONUT CREEK, FL 33073 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: MARIO BERNARD 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 BERNARD, MARIO
 Name:

 Address:
 4980 SW 52ND STREET STE 119
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 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: MARIO BERNARD PSTD 04/08/2009