

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008632

FILED
Jan 31, 2005
Secretary of State

Entity Name: ROYAL PALM LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1400 SOUTH OCEAN BLVD.
SUITE N-203
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1400 SOUTH OCEAN BLVD.
SUITE N-203
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0553869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMIECKI, MARCEL T
1400 SOUTH OCEAN BLVD.
SUITE N-203
BOCA RATON, FL 33432 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: D () Delete
Name: D'ANGELO, DENNIS
Address: 211 WEST SEAVIEW CIRCLE
City-St-Zip: DUCK KEY, FL 33050

Title: PD () Delete
Name: DAMIECKI, MARCEL T
Address: 424 HARBOUR DRIVE
City-St-Zip: DUCK KEY, FL 33050

Title: STD () Delete
Name: D'ANGELO, NANCY
Address: 211 WEST SEAVIEW CIRCLE
City-St-Zip: DUCK KEY, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARCEL T. DAMIECKI

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date