

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009381

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROYAL RIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1876 N UNIVERSITY DR
200 G-H
PLANTATION, FL 33322 US

New Principal Place of Business:

9060 NW 72 ST
PARKLAND, FL 33067 US

Current Mailing Address:

1876 N UNIVERSITY DR
200 G-H
PLANTATION, FL 33322 US

New Mailing Address:

9060 NW 72 ST
PARKLAND, FL 33067 US

FEI Number: 11-3768253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ
ROTH, ROUSSO & KATSMAN, L.L.P.
18851 NORTHEAST 29TH AVENUE SUITE 900
AVENTURA, FL 33180 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: MR. () Delete
Name: BUTO, ROBERT A P,S,D
Address: 1876 N UNIVERSITY SUITE 200H
City-St-Zip: PLANTATION, FL 33322 US

Title: MR. () Delete
Name: GONZALEZ, ALEXANDER VP,T,D
Address: 1876 N UNIVERSITY SUITE 200H
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BUTO, ROBERT A P,S,D
Address: 9060 NW 72 ST
City-St-Zip: PARKLAND, FL 33067 US

Title: MR. (X) Change () Addition
Name: GONZALEZ, ALEXANDER VP,T,D
Address: 9060 NW 72 ST
City-St-Zip: PARKLAND, FL 33067 US

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: ALEXANDER GONZALEZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date