

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05577

FILED
Jan 11, 2008
Secretary of State

Entity Name: ROYAL FOREST HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1599 ROYAL FOREST CT.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1599 ROYAL FOREST CT.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2521055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOSE, KIM
%CAMS PLUS, INC
4524 CUN CLUB ROAD STE 105
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

TOUCHSTONE WEBB MANAGEMENT CO.
225 SOUTHERN BOULEVARD
SUITE 202
WEST PALM BEACH, FL 33405 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: KATHLEEN WEBB SALATA

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DISTEFANO, LESLIE
Address: 1590 ROYAL FOREST CT.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: BROCKLEY, MARYANNE K
Address: 1561 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: MURPHY, STEPHEN P
Address: 1750 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD () Delete
Name: MATUTE, CLADIO
Address: 1630 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL

Title: ASD () Delete
Name: RUFER, JUDY
Address: 1670 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BROCKLEY, MARYANNE K
Address: 1561 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: AVPD (X) Change () Addition
Name: MURPHY, STEPHEN P
Address: 1750 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change () Addition
Name: MERLINO, YUNAI
Address: 1598 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL

Title: TD (X) Change () Addition
Name: RUFER, JUDY
Address: 1670 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARYANNE K. BROCKLEY

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date