2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001084

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Entity Name: ROYAL WOODS CONDOMINIUM ASSOCIATION, INC.

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

951 BROKEN SOUND PKWY STE 108 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

951 BROKEN SOUND PKWY STE 108 BOCA RATON, FL 33487

FEI Number: 14-1953940 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:

VALYO, PAUL RAFAILOVITC, EDWARD N

951 BRÖKEN SOUND PKWY STE 108 7040 W. PALMETTO PARK RD. #4-396 BOCA RATON, FL 33487 US BOCA RATON, FL 33433 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: EDWARD N. RAFAILOVITC 08/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 RAFAILOVITC, EDWARD N

Address: 7040 W. PALMETTO PLACE RD #396 Address: 7040 W. PALMETTO PARK RD #4-396

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Name: ALVES, IGOR Name: PAULA, HAYES

Address: 22111 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428
Address: 22098 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete Title: () Change () Addition

 Name:
 KISELGOF, ELENA
 Name:

 Address:
 22172 MAJESTIC WOODS WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 AMSTEL, HEDDY
 Name:

 Address:
 22102 MAJESTIC WOODS WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: CHARNECO, NICHOLS Name: KNIGHT, WILLIAM E

 Address:
 22104 MAJESTIC WOODS WAY
 Address:
 22186 MAJESTIC WOODS WAY

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

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: EDWARD N. RAFAILOVITC PD 08/21/2007