

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006578

FILED
Mar 14, 2012
Secretary of State

Entity Name: ROYAL INDUSTRIAL PARK OWNERS' ASSOCIATION. INC.

Current Principal Place of Business:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1410 PARK LANE SOUTH
UNIT 2
JUPITER, FL 33458

Current Mailing Address:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

1410 PARK LANE SOUTH
UNIT 2
JUPITER, FL 33458

FEI Number: 26-0466745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, KENNETH A
7240 7TH PLACE N.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LOCKE, DEAN J
1410 PARK LANE SOUTH
UNIT 2
JUPITER, FL 33458 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: DEAN J. LOCKE

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOCKE, DEAN J
Address: 1410 PARK LANE SOUTH-UNIT 2
City-St-Zip: JUPITER, FL 33458

Title: DVP
Name: BROWN, JEREMY A
Address: 1410 PARK LANE SOUTH-UNIT 2
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: DEAN J LOCKE

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date