

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009222

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROYAL PALM BEACH RIPTIDE, INC.

Current Principal Place of Business:

BOB MARCELLO BASEBALL COMPLEX
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8547 WENDY LANE E
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-3524147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MANUEL V
8547 WENDY LANE E
WEST PALM BEACH, FL 33411 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: MENDEZ, GABRIELA M
Address: 8547 WENDY LANE E
City-St-Zip: WESTS PALM BEACH, FL 33411

Title: D () Delete
Name: HOUK, SCOTT
Address: 128 PEPPER TREE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: PEREZ-VARGAS, GUILLERMO
Address: 1832 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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 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: GABRIELA MENDEZ

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date