

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15755

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROYAL PALM BEACH BUSINESS PARK LOT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

250 BUSINESS PARKWAY
SUITE 2
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

250 BUSINESS PARKWAY
SUITE 2
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0115205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLUM, KEVIN
250 BUSINESS PARKWAY SUITE 2
ROYAL 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: T () Delete
Name: RICE, LLOYD
Address: 240 BUSINESS PARK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P () Delete
Name: GILLUM, KEVIN
Address: 310 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: WIESNER, PETER
Address: 1593 TROTTER CT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: WIESNER, PETER
Address: 1593 TROTTER CT.
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: LEBERSFELD, KEN
Address: 7301 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: RICE, LLOYD
Address: 240 BUSINESS PARK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

Title: S (X) Change () Addition
Name: HEDRICK, GARY
Address: 260 BUSINESS PARK WAY #B
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: D () Change (X) Addition
Name: HICKMAN, WALLACE JR.
Address: 110 BUSINESS PARK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GARY HEDRICK

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04/29/2009

Electronic Signature of Signing Officer or Director

Date