

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25092

FILED
Mar 23, 2008
Secretary of State

Entity Name: STAMFORD AT ROYAL PALM BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11784 W SAMPLE RD
103
CORAL SPRINGS, FL 33073

New Principal Place of Business:

DAVENPORT PROF PROP MGMT INC.
6620 LAKE WORTH RD STE F
LAKE WORTH, FL 33467

Current Mailing Address:

11784 W SAMPLE RD
103
CORAL SPRINGS, FL 33073

New Mailing Address:

6620 LAKE WORTH RD
STE F
LAKE WORTH, FL 33467

FEI Number: 65-0031957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZ, JAMES ESQ
1818 S AUSTRALIAN AVE
STE 245
WEST PALM BEACH, FL 33409 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: VPD () Delete
Name: MACDONALD, SEAN
Address: 50B ESSEX CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: STEVE, GULLO
Address: 45 ESSEX CT.
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: TD () Delete
Name: TARDIVO, LISA
Address: 15A AMHERST CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: COLTAN, DEBRA
Address: 5 C AMHERST CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMBARDI, JOHN
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition
Name: STEVE, GULLO
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: PD (X) Change () Addition
Name: TARDIVO, LISA
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: COLTAN, DEBRA
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Change (X) Addition
Name: TIMMONS, CYNTHIA
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

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: LISA TARDIVO

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date