

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29016

FILED
Apr 16, 2009
Secretary of State

Entity Name: ROYAL LAND MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4298 NW 81ST TERR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P O BOX 8726
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0109907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, JOHN C
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: DP () Delete
Name: KIVITT, GLENN
Address: 4325 NW 83 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST () Delete
Name: MENDEZ, RUDY
Address: 8251 NW 92ND ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLENN KIVITT

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date