

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31005

FILED  
Aug 09, 2007  
Secretary of State

**Entity Name:** ROYAL HIDDEN COVE AT THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O TRIAX GROUP  
PO BOX 6286  
BOCA RATON, FL 33427 US

**New Principal Place of Business:**

C/O TREX MANAGEMENT  
1447 SW 13TH DRIVE  
BOCA RATON, FL 33486 US

**Current Mailing Address:**

C/O TRIAX GROUP  
PO BOX 6286  
BOCA RATON, FL 33427 US

**New Mailing Address:**

C/O TREX MANAGEMENT  
PO BOX 6286  
BOCA RATON, FL 33427 US

**FEI Number:** 65-0266262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NORTH, GLORIA O.  
2300 GLADES RD #203-E  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

NORTH, GLORIA O.  
5301 NORTH FEDERAL HWY.  
#380  
BOCA RATON, FL 33437 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: \_\_\_\_\_

08/09/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MEYERS, JOY  
Address: 16690 SENTERRA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: DST ( ) Delete  
Name: RUDNICK, MARISE  
Address: 16530 SENTERRA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: DVP ( ) Delete  
Name: TYGAR, RON  
Address: 16719 SENTERRA DR  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete  
Name: DIMSON, NORMAN  
Address: 16659 SENTERRA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete  
Name: FIDEL, NEIL  
Address: 16539 SENTERRA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DST (X) Change ( ) Addition  
Name: MILLMAN, ARTHUR  
Address: 16680 SENTERRA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change ( ) Addition  
Name: SEGAL, DONNA  
Address: 16580 SENTERRA DR  
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: DVP (X) Change ( ) Addition  
Name: FIDEL, NEIL  
Address: 16539 SENTERRA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

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: JOY MEYERS

DP

08/09/2007

Electronic Signature of Signing Officer or Director

Date