2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001179

FILED Apr 06, 2009 Secretary of State

Entity Name: ROYAL TOWN HOMES HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9702 NW 23RD COURT PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** PO BOX 840414 PEMBROKE PINES, FL 33084 FEI Number: 65-0563848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERINO, MICHAEL H 6741 ORANGE DR **DAVIE, FL 33314** 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CABRERA, FRANCISCO GARCIA, MARIELA Name: Name: Address: 2411 NW 97TH TERR Address: 9706 N.W. 24TH COURT City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024 Title: () Delete Title: () Change () Addition Name: MERINO, PATRICIA Name: Address: 2388 NW 97TH WAY Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition HAMPE, VIRGINIA Name: Name: 9702 NW 23RD COURT Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 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: VIRGINIA H. HAMPE TREA 04/06/2009