

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002096

FILED
Feb 05, 2009
Secretary of State

Entity Name: SARATOGA LAKES AT ROYAL PALM BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3461 B FAIRLANE FARMS RD.
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

3461 B FAIRLANE FARMS RD.
WELLINGTON, FL 33411

New Mailing Address:

FEI Number: 65-0508339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
WELLINGTON MANAGEMENT, INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: PANSE, STEPHEN
Address: 105 SADDLE TRAIL
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: HANDELMAN, ALICE
Address: 103 SADDLE TRAIL
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: KEENER, SUSAN
Address: 113 PIMLICO WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD () Delete
Name: WOLMAN, LAWRENCE
Address: 101 MEADOWLANDS DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete
Name: ISACKSON, ELIZABETH
Address: 115 MEADOW LANDS DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WOLMAN, DORIS
Address: 101 MEADOWLANDS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: D (X) Change () Addition
Name: PENSKI, SUSAN
Address: 113 PIMLICO WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

Title: D () Change (X) Addition
Name: PAWELCZAK, JUNE
Address: 112 PIMLICO 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: LAWRENCE WOLMAN

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date