2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002096

FILED Jan 18, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3461 B FAIRLANE FARMS RD. WELLINGTON, FL 33411

Current Mailing Address: New Mailing Address:

3461 B FAIRLANE FARMS RD. WELLINGTON, FL 33411

FEI Number: 65-0508339 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:

NEWSOME, JOHN WELLINGTON MANAGEMENT, INC 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOLMAN, DORIS

Address: 101 MEADOWLANDS DRIVE City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD

Name: HANDELMAN, ALICE Address: 103 SADDLE TRAIL

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: PENSKI, SUSAN Address: 113 PIMLICO WAY

City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD

Name: WOLMAN, LAWRENCE
Address: 101 MEADOWLANDS DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD

Name: ISAKSON, ELIZABETH
Address: 115 MEADOW LANDS DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D

Name: PAWELCZAK, JUNE Address: 112 PIMLICO WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: LARRY WOLMAN P 01/18/2010