

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2011
Secretary of State

DOCUMENT# N94000002096

Entity Name: SARATOGA LAKES AT ROYAL PALM BEACH HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414**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:**HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**HARTLEY & MORTON, ATTORNEYS AT LAW
800 VILLAGE SQUARE CROSSING
SUITE 222
PALM BEACH GARDENS, FL 33410 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: HARTLEY & MORTON, ATTORNEYS AT LAW

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
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: D
Name: PENSKI, SUSAN
Address: 113 PIMLICO WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: KANU, AMINALA
Address: 118 MEADOWLANDS DRIVE
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: T
Name: PANSE, STEPHEN
Address: 105 SADDLE TRAIL
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: DORIS WOLMAN

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date