2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002096

Feb 15, 2012 Secretary of State

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

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

THE CONTINENTAL GROUP, INC. 3461-B FAIRLANE FARMS RÓAD WELLINGTON, FL 33414

New Mailing Address: Current Mailing Address:

THE CONTINENTAL GROUP, INC. 3461-B FAIRLANE FARMS RÓAD WELLINGTON, FL 33414

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:

HARTLEY & MORTON, ATTORNEYS AT LAW 800 VILLAGE SQUARÉ 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

WOLMAN, DORIS Name:

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

Title: SDVP

Name: HANDELMAN, ALICE Address: 103 SADDLE TRAIL

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

Title: TD

PENSKI, SUSAN Name: Address: 113 PIMLICO WAY

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

Title:

Name: KANU, AMINALA

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

Title:

ISAKSON, ELIZABETH Name: 115 MEADOW LANDS DR Address: 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 Ρ 02/15/2012