

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004276

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE ESTATES OF ROYAL PALM BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0523452

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: P () Delete
Name: MADDEN, CHRIS
Address: 128 CYPRESS CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: PALIANTO, ROBERT
Address: 151 KAYOK CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P () Delete
Name: SCHOFIELD, PAUL
Address: 193 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: MATTHEWS, JAMES
Address: 215 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: SANTAMARIA, J. J
Address: 106 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: SCHMITZ, HANS
Address: 106 PEPPER TREE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MADDEN, CHRIS
Address: 128 CYPRESS CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR (X) Change () Addition
Name: PALIANTO, ROBERT
Address: 151 KAYOK CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR (X) Change () Addition
Name: SCHOFIELD, PAUL
Address: 193 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC (X) Change () Addition
Name: MATTHEWS, JAMES
Address: 215 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA (X) Change () Addition
Name: SANTAMARIA, J. J
Address: 106 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: SWANSON, RONALD DR.
Address: 101 KAPOK CRES.
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: CHRISTOPHER MADDEN

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date