

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004276

FILED
Mar 30, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

NEWSOME, JOHN
CONTINENTAL WELLINGTON
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:

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MATTHEWS, JAMES
Address: 215 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA
Name: SANTAMARIA JR, ANTONIO J
Address: 106 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC
Name: HUTCHEON, SUSAN
Address: 302 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: DIR
Name: BROWN, GLENNON
Address: 112 SILVER BELL CRESCENT
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: CHRIS MADDEN

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date