

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004276

FILED
Apr 15, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC.
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
CONTINENTAL WELLINGTON
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MADDEN, CHRISTOPHER
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: CHRISTOPHER MADDEN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date

The Continental Group, Inc.

FACSIMILE TRANSMITTAL SHEET

TO: FL Dept of State FROM: JIM TACCONE
COMPANY: DATE: 5-6-11
FAX NUMBER: 1-850-245-6017 TOTAL # OF PAGES INCLUDING
COVER PAGE: 2
PHONE NUMBER:
RE: Doc # N94000004276 ETW # 650523452

URGENT ☒ FOR REVIEW PLEASE COMMENT PLEASE REPLY

NOTES/COMMENTS:

The Estates of Royal Palm Beach HOA, Inc.

Please the following as the seventh Director:

Armando Valverde

107 Jacaranda Ct

Royal Palm Beach FL 33411

Titles Director

(2011 Ann. Corp. Report) enclosed