

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 24, 2012
Secretary of State

DOCUMENT# N96000000726

Entity Name: ROYAL BAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2950 N 28 TERRACE
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**2950 N 28 TERRACE
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 65-0717363**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROUGH, CHADROW & LEVINE, P.A.
1900 N COMMERCE PARKWAY
WESTON, FL 33326 US**Name and Address of New Registered Agent:**JENNINGS & VALANCY, P.A.
311 SE 13 STREET
FT LAUDERDALE, FL 33316 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: STEVEN S. VALANCY

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLUMMER, CHRISTOPHER
Address: 1317 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: LOPEZ, DALE
Address: 1320 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: BRADLEY, HEIDI
Address: 1224 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: MOY, PUI
Address: 15515 NW 12 PLACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T
Name: BROOKNER, JACK
Address: 15645 NW 12 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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 PLUMMER

P

05/24/2012

Electronic Signature of Signing Officer or Director

Date