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2008 NOT-FOR-PROFIT CORPORATION		Feb 06, 2008 8:00 an
ANNUAL REPORT		Secretary of State
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1. Entity Name ROYAL LAKES HOMEOWNERS ASSOCIATION, INC. 40018481 Principal Place of Business Mailing Address 5981 ROYAL ISLES BLVD C/O SEACREST BOYNTON BEACH, FL 33437 2400 CENTRE PARK W DR #175 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0720366 Applied For Not Applicable \$8.75 Additional Fee Required Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKER, EDWARD ESQ 1818 AUSTRALIAN AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) SUITE 400 WEST PALM BEACH, FL 33409 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PRESIDE NO TITLE D Delete TITLE Addition LICHTENBERG, WARREN RON ZIN NAME NAME 10605 TROPICAL BREEZE LANE STREET ADDRESS STREET ADDRESS 5868 ROYALCLUB DRIV BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE Delete TITLE Addition BIMBAUM, ALLAN NAME NAME 10579 SUNSET ISLE CT STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE SELRETAR ☐ Change Additinn Delete GOLDMEER, MARTIN HAROLD WEINSTEIN 10592 TROPLAL BREEZELN. NAME NAME STREET ADDRESS 5981B ROYAL CLUB DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change MILLER, MURRAY S NAME NAME STREET ADDRESS 5862 ROYAL CLUB DRIVE STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DASKAL, JEWEL NAME NAME STREET ADDRESS 5910 ROYAL CLUB DRIVE STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-Z-P ☐ Delete DIBELTOK ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pushes empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

NG OFFICER OR DIRECTOR