2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002395

Entity Name: ROYAL LAKES HOMEOWNERS ASSOCIATION, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5981 ROYAL ISLES BLVD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

C/O SEACREST 2400 CENTRE PARK W DR #175 WEST PALM BEACH, FL 33409 US

FEI Number: 65-0720366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, EDWARD ESQ 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ZINK, RON Name: URY, SUZANNE

Address: 5868 ROYAL CLUB DRIVE Address: 5976 ROYAL ISLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33467

Title: VTD () Delete Title: VP (X) Change () Addition Name: BIMBAUM, ALLAN Name: EINSTEIN, HAROLD

Address: 10579 SUNSET ISLE CT Address: 10592 TROPICAL BREEZE LANE City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete Title: T (X) Change () Addition Name: EINSTEIN, HAROLD Name: YOUNG, GEORGE

Address: 10592 TROPICAL BREEZE LN Address: 10617 TROPICAL BREEZE LANE
City-St-Zip: BOYNTON BEACH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33467

Title: T () Delete Title: S (X) Change () Addition Name: YOUNG, GEORGE Name: ZINK, RONALD

Address: 10617 TROPICAL BREEZE LN Address: 5868 ROYAL CLUB DRVIE
City-St-Zip: BOYNTON BEACH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33467

Title: D () Delete Title: D (X) Change () Addition

Name: URY, SUSANNE Name: GOLDMEER, MARTIN
Address: 5976 ROYAL ISLES BLVD Address: 5832 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33467

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: SUZANNE URY P 04/15/2009