2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002395

FILED Feb 24, 2010 Secretary of State

Entity Name: ROYAL LAKES HOMEOWNERS ASSOCIATION, INC.

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

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

OFFICERS AND DIRECTORS:

Γitle: P

Name: URY, SUSANNE

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

Title: VP

Name: KAPLAN, SHELDON
Address: 5821 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: ZINK, RONALD

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

Title: 9

Name: CRISCUOLO, JOSEPH
Address: 10572 SUNSET ISLES COURT
City-St-Zip: BOYNTON BEACH, FL 33467

Title: D

Name: GOLDMEER, MARTIN
Address: 5832 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33467

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: SUSANNE URY P 02/24/2010