

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002395

FILED
Mar 15, 2011
Secretary of State

Entity Name: ROYAL LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5981 ROYAL ISLES BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0720366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GERSTIN, JOSHUA ESQ
40 S.E. 5TH STREET
SUITE 610
BOCA RATON, FL 33432 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: JOSHUA GERSTIN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URY, SUSANNE
Address: 5976 ROYAL ISLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: T
Name: ZINK, RONALD
Address: 5868 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SVP
Name: CRISCUOLO, JOSEPH
Address: 10572 SUNSET ISLES COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: COHEN, JANE
Address: 5844 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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

03/15/2011

Electronic Signature of Signing Officer or Director

Date