

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004427

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: THE ROYAL PALM HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

C/O MIAMI MANAGEMENT, INC  
1145 SAWGRASS CORP PKWY  
SUNRISEQFL, FL 33323

## New Principal Place of Business:

C/O MIAMI MANAGEMENT, INC  
1145 SAWGRASS CORP PKWY  
SUNRISE, FL 33323

## Current Mailing Address:

C/O MIAMI MANAGEMENT, INC  
1145 SAWGRASS CORP PKWY  
SUNRISEQFL, FL 33323

## New Mailing Address:

C/O MIAMI MANAGEMENT, INC  
1145 SAWGRASS CORP PKWY  
SUNRISE, FL 33323

FEI Number: 65-0933397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.  
1501 N.W. 49TH ST.  
SUITE 202  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

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:

Title: S ( ) Delete  
Name: BERKES, PETER  
Address: 1145 SAWGRASS CORP PKWYNC  
City-St-Zip: SUNRISE, FL 33323

Title: VP ( ) Delete  
Name: WESSLER, PEGGY  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: TD ( ) Delete  
Name: LAZARUS, LES  
Address: 1145 SAWGRASS CORP PKWYCLE  
City-St-Zip: SUNRISE, FL 33323

Title: PD ( ) Delete  
Name: ELLYS, PATRICK 1  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: ELLIS, PATRICK 1  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Change (X) Addition  
Name: HOBBS, DIONNE  
Address: 1145 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: PATRICK ELLIS

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date