

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120378

FILED
Apr 08, 2006
Secretary of State

Entity Name: ROYAL PALMS REALTY OF SW FLORIDA, INC.

Current Principal Place of Business:

2025 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

2025 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, MITCHELL L
Address: 6774 ARECA BLVD.
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Delete
Name: NEWMARK, RONALD M
Address: 7443 SHAUNA COURT
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: PALMERI, CHARLES
Address: 1127 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 34229

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCHELL GOLDBERG

D

04/08/2006

Electronic Signature of Signing Officer or Director

Date