


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Feb 18 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000013071 (4)
1. Corporation Name
ROYAL PALM PROPERTY MANAGEMENT, INC.



Principal Place of Business 3300 UNIVERSITY DRIVE SUITE 412 CORAL SPRINGS FL 33065	Mailing Address 3300 UNIVERSITY DRIVE SUITE 412 CORAL SPRINGS FL 33065-6309
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3. Date incorporated or Qualified 02/22/1993	3a. Date of Last Report 02/19/1996
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2. Principal Place of Business 21 2255 Glades Road Suite, Apt. #, etc. 22 Suite 301E City & State 23 Boca Raton, Fl. Zip 24 33413	2a. Mailing Address 26 2255 Glades Rd. Suite, Apt. #, etc. 27 Suite 301E City & State 28 Boca Raton, Fl. Zip 29 33431
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4. FEI Number 65-0389299	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**~~KODSI, ISAAC (PA)~~
2765 SOUTH UNIVERSITY DRIVE
DAVIE FL 33328**

10. Name and Address of New Registered Agent
81 Name
Kodsi, Eisenstein, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
701 West Cypress Creek Road
83
Suite 202
84 City
Boca Raton, Fl. 85 Zip Code
FL 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  DATE **2/12/97**

12. OFFICERS AND DIRECTORS	
TITLE D	<input type="checkbox"/> DELETE
NAME KODSI, DANIEL	
STREET ADDRESS 3300 UNIVERSITY DRIVE, SUITE 412	
CITY - ST - ZIP CORAL SPRINGS FL 33065	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS 2255 Glades Road, Suite 301E	
1.4 CITY - ST - ZIP Boca Raton, Fl. 33431	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE  DATE **2/12/97**

CFR2E034 (9/96)