

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055375

FILED
Apr 28, 2009
Secretary of State

Entity Name: PARC ROYALE EAST DEVELOPMENT, INC.

Current Principal Place of Business:

61 W COLONIAL DRIVE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

61 W COLONIAL DRIVE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 65-0515244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI & EISENSTEIN
701 W CYPRESS CREEK ROAD
SUITE 302
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KODSI, JOSEPH
Address: 1499 W PALMETTO PARD RD, STE 200
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KODSI, JOSEPH
Address: 2500 N MILITARY TRAIL, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH KODSI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date