

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736618

FILED
Feb 10, 2009
Secretary of State

Entity Name: ROYAL PALM HARBOR ASSOCIATION

Current Principal Place of Business:

1216 N. PORT DR.
SARASOTA, FL 34242

New Principal Place of Business:

1216 NORTHPORT DR.
SARASOTA, FL 34242

Current Mailing Address:

1216 N. PORT DR.
SARASOTA, FL 34242

New Mailing Address:

4023 SAWYER ROAD
SARASOTA, FL 34233

FEI Number: 59-1712139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOSNER, J. RUSSEL
4023 SAWYER ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KLOSNER, J. RUSSELL
4023 SAWYER ROAD
SARASOTA, FL 34233 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: J. RUSSELL KLOSNER

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, GUY
Address: 1232 NO. PORT DR
City-St-Zip: SARASOTA, FL 34242

Title: V () Delete
Name: KLOSNER, J. RUSSELL
Address: 1216 NORTHPORT DR
City-St-Zip: SARASOTA, FL 34242

Title: P () Delete
Name: WAGNER, WIN
Address: 1275 NOPORT DR.
City-St-Zip: SARASOTA, FL 34242

Title: S () Delete
Name: LEVITT, ROBERT
Address: 1201 SOUTHPORT DR
City-St-Zip: SARASOTA, FL 34242

Title: T () Delete
Name: MEHIEL, EDITH
Address: 1240 N. PORT DR.
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: PETERSON, PETE
Address: 1251 SOUTHPORT DR
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, GUY
Address: 1232 NORTHPORT DR
City-St-Zip: SARASOTA, FL 34242

Title: VTD (X) Change () Addition
Name: KLOSNER, J. RUSSELL
Address: 1216 NORTHPORT DR
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: WAGNER, WIN
Address: 1275 NORTHPORT DR.
City-St-Zip: SARASOTA, FL 34242

Title: SD (X) Change () Addition
Name: LEVITT, ROBERT
Address: 1201 SOUTHPORT DR
City-St-Zip: SARASOTA, FL 34242

Title: PD (X) Change () Addition
Name: MEHIEL, EDITH
Address: 1240 NORTHPORT DR.
City-St-Zip: SARASOTA, FL 34242

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

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: J. RUSSELL KLOSNER

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date