2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2005 08:00 AM DOCUMENT # N00000005877 **Secretary of State** ROYAL SEAESTA OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1986 SCENIC GULF DRIV #7 P 0 BOX 6175 DESTIN, FL 32550 DESTIN, FL 32550 01262005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3670620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROYAL SEAESTA HO ASSN, DIANNE RICHMOND DO NOT WRITE 1986 SCENIC GULF DRIVE #7 DESTIIN, FL 32550 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Feb 12 05 SIGNATURE. NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME RICHMOND, DIANNE J STREET ADDRESS 1986 SCENIC GULF DRIVE #7 CITY-ST-ZIP DESTIN, FL 32550 *100000233016* TITLE ÜZ/17/05-80025-013 61.75 NAME CARROLL, WES STREET ADDRESS 1986 SCENIC GULF DRIVE #12 CITY-ST-ZIP DESTIN, FL 32550 TIST F NAME PATTERSON, TED STREET ADDRESS 1986 SCENIC GULF DRIVE #1 DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32550 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I 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 report or supplemental 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 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Feb 12 05

FILED