2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005877

FILED Mar 31, 2008 Secretary of State

Entity Name: ROYAL SEAESTA OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4400 HYW 20 3 4400 HYW 20 E SUITE 313 SUITE 312

NICEVILLE, FL 32578 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P O BOX 5263

NICEVILLE, FL 32578

FEI Number: 59-3670620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDSBERGER, DARLANE
4400 HWY 20 E
SUITE 313
NICEVILLE, FL 32578 US

LANDSBERGER, DARLANE
4400 HWY 20 E
SUITE 312
NICEVILLE, FL 32578 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: 03/31/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 RICHMOND, DIANNE J
 Name:
 RICHMOND, DIANNE J

 Address:
 1986 SCENIC GULF DRIVE #7
 Address:
 1986 SCENIC GULF DRIVE #7

City-St-Zip: DESTIN, FL 32550 City-St-Zip: DESTIN, FL 32550 US

Title: SD () Delete Title: VD (X) Change () Addition Name: CARROLL, WES Name: CARROLL, WES

 Address:
 1986 SCENIC GULF DRIVE #12
 Address:
 2715 N OCEAN BLVD UNIT PHC

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 FT LAUDERDALE, FL 33308 US

Title: TD () Delete Title: STD (X) Change () Addition Name: PATTERSON, TED Name: PATTERSON, TED

Address: 1986 SCENIC GULF DRIVE #1 Address: 1000 BLAKEFIELD DR
City-St-Zip: DESTIN, FL 32550 City-St-Zip: BRENTWOOD, TN 37027 US

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: DIANNE RICHMOND PD 03/31/2008