

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 25, 2012
Secretary of State

DOCUMENT# N00000005877

Entity Name: ROYAL SEAESTA OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4400 HYW 20 E
SUITE 312
NICEVILLE, FL 32578**New Principal Place of Business:**1986 SCENIC GULF DR
MIRAMAR BEACH, FL 32550**Current Mailing Address:**P O BOX 5263
NICEVILLE, FL 32578**New Mailing Address:**C/O SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE #300
DESTIN, FL 32541**FEI Number:** 59-3670620**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANDSBERGER, DARLANE
4400 HWY 20 E
SUITE 312
NICEVILLE, FL 32578 US**Name and Address of New Registered Agent:**SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE
STE 300
DESTIN, FL 32541 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: CAROL WILLIAMSON, CAM

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIMES SULLIVAN, CHERIE J
Address: 1986 SCENIC GULF DRIVE #12
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: T
Name: PATTERSON, TED
Address: 1000 BLAKEFIELD DR
City-St-Zip: BRENTWOOD, TN 37027 US

Title: S
Name: WHITSELL, MIKE
Address: 3924 EDENBORN AVE
City-St-Zip: METAIRIE, LA 70002

Title: D
Name: PURCELL, ROSEMARY
Address: 7901 OAK ST
City-St-Zip: NEW ORLEANS, LA 70118

Title: D
Name: TERRELL, JUDY
Address: 136 COURTNEY STREET
City-St-Zip: EUFAULA, AL 36027

I hereby 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 all other like empowered.

SIGNATURE: CAROL WILLIAMSON

CAM

09/25/2012

Electronic Signature of Signing Officer or Director

Date