2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007010

FILED Jun 11, 2012 Secretary of State

Entity Name: ROYAL PALMS OF ST. LUCIE, INC.

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

7667 CHARLESTON WAY 2705 N INDIAN RIVER DRIVE PORT SAINT LUCIE, FL 34986 FORT PIERCE, FL 34946 18

Current Mailing Address: New Mailing Address:

P.O. BOX 12334 FORT PIERCE, FL 34979

FEI Number: 02-0643004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEDEBROOK, JENNIFER
7667 CHARLESTON WAY
PORT SAINT LUCIE, FL 34986 US
NICKEL, CRYSTAL
2705 N. INDIAN RIVER DRIVE
FORT PIERCE, FL 34946 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: CRYSTAL NICKEL 06/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NICKEL, JENNIFER

Address: 2705 N. INDIAN RIVER DRIVE City-St-Zip: FORT PIERCE, FL 34946 18

Title: TREA

Name: PIZZIMENTI, DEBORAH M Address: 192 SE SELVA COURT City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP

Name: TODD, JILL

Address: 3802 SW KASIN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DEBORAH M PIZZIMENTI TREA 06/11/2012