

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22522

FILED
Feb 12, 2011
Secretary of State

Entity Name: MOUNT ROYAL ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

132 WILLIAM BARTRAM DRIVE
WELAKA, FL 32193

New Principal Place of Business:

100 WILLIAM BARTRAM DRIVE
CRESCENT CITY, FL 32112 US

Current Mailing Address:

P O BOX 423
WELAKA, FL 32193

New Mailing Address:

100 WILLIAM BARTRAM DRIVE
CRESCENT CITY, FL 32112 US

FEI Number: 59-2960995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, HENRY L
132 WILLAM BARTRAM DRIVE
WELAKA, FL 32193 US

Name and Address of New Registered Agent:

PETERSON, ALFRED
127 WILLAM BARTRAM DRIVE
WELAKA, FL 32193 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: ALFRED PETERSON

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, HENRY L
Address: 132 WILLIAM BARTRAM DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: V/D
Name: RINEHART, JERRY
Address: 130 WILLIAM BARTRAM DRIVE
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: T/D
Name: CARTIN, G M II
Address: 107 DEXTER COURT
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: S/D
Name: OGNOWSKI, CARLA
Address: 156 MOUNT ROYAL AVE.
City-St-Zip: CRESCENT CITY, FL 32112

Title: D
Name: RUSH, ELIZABETH
Address: 109 DEXTER COURT
City-St-Zip: CRESCENT CITY, FL 32112

Title: P/D
Name: PETERSON, ALFRED
Address: 127 WILLIAM BARTRAM DRIVE
City-St-Zip: CRESCENT CITY, FL 32112

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: G. M. CARTIN II.

T/D

02/12/2011

Electronic Signature of Signing Officer or Director

Date