2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653116

Entity Name: ROYAL PALM R. V. PARK, INC.

FILED Feb 27, 2011 Secretary of State

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

163 CUNNINGHAM LN

BOX 1

BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

163 CUNNINGHAM LN BOX 1 BIG PINE KEY, FL 33043

FEI Number: 59-1968703 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:

RICHARDSON, DEBORAH

163 CUNNINGHAM LN

LOT 6

MATTEI, SANDY

163 CUNNINGHAM LN

LOT 20

BIG PINE KEY, FL 33043 US BIG PINE KEY, FL 33043 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: SANDRA MATTEI 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WITMER, JANE

Address: 163 CUNNINGHAM LANE #16 City-St-Zip: BIG PINE KEY, FL 33043

Title: VP2

 Name:
 BARNETTE, BUDD

 Address:
 163 CUNNINGHAM LN # 10

 City-St-Zip:
 BIG PINE KEY, FL 33043

Title: VP1

Name: BAIR, EDITH

Address: 163 CUNNINGHAM LN, # 24 City-St-Zip: BIG PINE KEY, FL 33043

Title:

Name: KEENER, DAVE

Address: 163 CUNNINGHAM LN #21 City-St-Zip: BIG PINE KEY, FL 33043

Title:

 Name:
 MATTEI, SANDRA

 Address:
 163 CUNNINGHAM LN #20

 City-St-Zip:
 BIG PINE KEY, FL 33043

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA MATTEI TREA 02/27/2011