

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653116

FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

163 CUNNINGHAM LN
BOX 1
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

163 CUNNINGHAM LN
BOX 1
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 59-1968703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEI, SANDY
163 CUNNINGHAM LN
LOT 20
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEENER, DAVE
Address: 163 CUNNINGHAM LANE #15
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP1
Name: NICKLAUS, CARL
Address: 163 CUNNINGHAM LN # 2
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP2
Name: LASHER, MARY ANNE
Address: 163 CUNNINGHAM LN, # 9
City-St-Zip: BIG PINE KEY, FL 33043

Title: S
Name: KHAYAT, CHRIS
Address: 163 CUNNINGHAM LN #21
City-St-Zip: BIG PINE KEY, FL 33043

Title: T
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: SANDY MATTEI

TREA

04/09/2012

Electronic Signature of Signing Officer or Director

Date