

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712124

FILED
Mar 24, 2009
Secretary of State

Entity Name: ROYAL PARK VILLAS, INC.

Current Principal Place of Business:

802 ANCHOR RODE DR
NAPLES, FL 34103

New Principal Place of Business:

2335 TAMAIMI TRAIL N
STE. 402
NAPLES, FL 34103

Current Mailing Address:

802 ANCHOR RODE DR
NAPLES, FL 34103

New Mailing Address:

2335 TAMAIMI TRAIL N
STE. 402
NAPLES, FL 34103

FEI Number: 59-1200373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, JAMES
PARADISE PROPERTY MANAGEMENT GROUP
802 ANCHOR RODE DR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MEADE, JAMES
CAMBRIDGE MANAGMENT OF SWFL
2335 TAMIAMI TRAIL N, STE. 402
NAPLES, FL 34103 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: CAMBRIDGE MANAGEMENT

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, KATHY
Address: 19 HACKNEY LANE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: SLIWA, TOM
Address: 11 HACKNEY LANE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: LABONTE, STEVE
Address: 16 KNIGHTBRIDGE ROAD
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: YOUNG, CHARLES
Address: 31 KNIGTS BRIDGE RD
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: SILVA, THERESA
Address: 37 KNIGHT BRIDGE RD
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABONTE, STEVE
Address: 16 KNIGHTSBRIDGE LANE
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: SLIWA, TOM
Address: 11 HACKNEY LANE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: GRAHL, DAN
Address: 405 GRANADA AVE. N.
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: MATLOCK, DONNA
Address: 8 HACKNEY LANE
City-St-Zip: NAPLES, FL 34112

Title: T (X) Change () Addition
Name: ADISKA, TARA
Address: 13 KNIGHT BRIDGE RD
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES MEADE

VPSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date