

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718512

FILED
Feb 20, 2006
Secretary of State

Entity Name: ROYAL HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 2532
NAPLES, FL 34102 US

New Principal Place of Business:

PO BOX 2532
NAPLES, FL 34106 US

Current Mailing Address:

PO BOX 2532
NAPLES, FL 34106532 US

New Mailing Address:

PO BOX 2532
NAPLES, FL 34106 US

FEI Number: 23-7168759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, FRASER D
2390 TARPON RD
NAPLES, FL 34102 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: TD () Delete
Name: GRASER, JACK MR.
Address: 2172 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: 1VPD () Delete
Name: WATLER, ERIC MR.
Address: 1525 DOLPHIN LANE
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: SMITHSON, FRASER D MR.
Address: 2390 TARPON RD
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: SNEED, JEAN MRS.
Address: 2650 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: 2VP () Delete
Name: WIRTH, DON MR.
Address: 2425 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GRASER, JOHN MR.
Address: 2172 TARPON ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: 1VPD (X) Change () Addition
Name: WIRTH, DONALD MR.
Address: 2425 TARPON RD
City-St-Zip: NAPLES, FL 34102 US

Title: PD (X) Change () Addition
Name: SMITHSON, FRASER D MR.
Address: 2390 TARPON RD
City-St-Zip: NAPLES, FL 34102 US

Title: SD (X) Change () Addition
Name: SNEED, JEAN MRS.
Address: 2650 TARPON ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: 2VP (X) Change () Addition
Name: FORSHIER, TERRY MR.
Address: 1750 SANDPIPER RD
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GRASER

TD

02/20/2006

Electronic Signature of Signing Officer or Director

Date