2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718512

Entity Name: ROYAL HARBOR ASSOCIATION, INC.

FILED Apr 07, 2007 Secretary of State

PO BOX 2532 2390 TARPON ROAD NAPLES, FL 34102 US NAPLES, FL 34106 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SMITHSON, FRASER D 2390 TARPÓN RD NAPLES, FL 34102 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GRASER, JOHN MR. BOWEN, BRENDA MRS. Name: Name:

2172 TARPON ROAD Address: 2355 KINGFISH ROAD Address: City-St-Zip: NAPLES, FL 34102 US City-St-Zip: NAPLES, FL 34102 US

Title: () Delete Title: 2VPD (X) Change () Addition Name: WIRTH, DONALD MR. Name: WIRTH, DONALD MR.

Address: 2425 TARPON RD Address: 2425 TARPON RD City-St-Zip: NAPLES, FL 34102 US City-St-Zip: NAPLES, FL 34102 US

Title: () Delete Title: () Change () Addition

SMITHSON, FRASER D MR. Name: Name: 2390 TARPON RD Address: Address: City-St-Zip: NAPLES, FL 34102 US City-St-Zip:

Title: SD () Delete Title: () Change () Addition

Name: SNEED, JEAN MRS. Name: 2650 TARPON ROAD Address: Address: City-St-Zip: NAPLES, FL 34102 US City-St-Zip:

Title: () Delete Title: 1VP (X) Change () Addition

FORSHIER, TERRY MR. FORSHIER, TERRY MR. Name: Name: 1750 SANDPIPER RD 1750 SANDPIPER RD Address: Address: City-St-Zip: NAPLES, FL 34102 US 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: BRENDA BOWEN TD 04/07/2007