

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718512

FILED
Feb 15, 2010
Secretary of State

Entity Name: ROYAL HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

1407 MARLIN DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2532
NAPLES, FL 34106 US

New Mailing Address:

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:

KEHOE, MICHAEL A
1407 MARLIN DRIVE
NAPLES, FL 34102 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: MICHAEL A. KEHOE

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: KEHOE, MICHAEL A MR.
Address: 1407 MARLIN DRIVE
City-St-Zip: NAPLES, FL 34102 US

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

Title: DIR
Name: THIEME, EDWARD MR.
Address: 2170 SNOOK DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: SD
Name: THORNHILL, KRIS MRS.
Address: 1427 MARLIN DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: PD
Name: FORSHIER, TERRY MR.
Address: 1750 SANDPIPER RD
City-St-Zip: NAPLES, FL 34102 US

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

SIGNATURE: MICHAEL A. KEHOE

TD

02/15/2010

Electronic Signature of Signing Officer or Director

Date