2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718512

FILED Jan 04, 2012 Secretary of State

Entity Name: ROYAL HARBOR ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1407 MARLIN DRIVE NAPLES, FL 34102 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:

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:

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: BOWEN, BRENDA MRS. Address: 2355 KINGFISH ROAD 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 01/04/2012