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Jan 15 1997 8:00am

Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 720936 (4)

1. Corporation Name ROYALE VILLAS ASSOCIATION, INC.



Principal Place of Business Mailing Address % L. J. REDDING 426 FRENCH ROYALE CIRCLE ATLANTIS FL 33462

3. Date Incorporated or Qualified 05/13/1971 3a. Date of Last Report 03/20/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2351414 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent REDDING, LARRY 426 FRENCH ROYALE CIRCLE ATLANTIS FL 33462 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like PD REDDING, LAWRENCE, TD WOODS, LUTHER, SD BROWN, MARILYN, D SEAQUIST, KEN, D LANGE, ARTHUR, D MOSES, CHARLES.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles Moses, 1/17/97

CR2E037 (9/96)