

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 724555

FILED
Oct 13, 2009
Secretary of State

Entity Name: ROYAL PALM POINT, INC.

Current Principal Place of Business:

3250 10 ST N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3250 10 ST N
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1580048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PEARSON, MICHAEL J
3250 10TH ST N C-7
NAPLES, FL 34103 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: MICHAEL J. PEARSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARSON, MICHAEL
Address: 3250 10TH ST N C-7
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: GOODETTE, BARBARA
Address: 4751 GULF SHORE BLVD N PH-5
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: PEARSON, MICHAEL
Address: 3250 10TH ST. N, C-7
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: GOODETTE, BARBARA
Address: 4751 GULF SHORE BLVD N PH-5
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: BIRD, TIM
Address: 3250 10TH ST. N, A-3
City-St-Zip: NAPLES, FL 34103

Title: SEC () Change (X) Addition
Name: MCMULLEN, ROSEMARY
Address: 45 HIGH POINT CIRCLE S.#108
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA J. GOODLETTE

TREA

10/13/2009

Electronic Signature of Signing Officer or Director

Date