2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725505

FILED Apr 30, 2008 Secretary of State

Entity Name: ROYALE OAK TOWERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 630 E OCEAN BLVD STUART, FL 34994 US **Current Mailing Address: New Mailing Address:** 3727 SE OCEAN BLVD. 3601 SE OCEAN BLVD. SUITE 100 SUITE 101 STUART, FL 34996 US STUART, FL 34996 US FEI Number: 59-1521139 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: ROSS EARLE & BONAN, PA 759 S. FEDERAL HWY - SUITE 212 STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CASHWELL, KEITH Name: Name: Address: 630 E OCEAN BLVD Address: City-St-Zip: STUART, FL 34994 City-St-Zip: PD Title: () Delete Title: PD (X) Change () Addition LUNDSTROM, KATHI Name: Name: LUNDSTROM, KATHI Address: 3727 SE OCEAN BLVD. #100 Address: 3601 SE OCEAN BLVD. #101 City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996 Title: VPD () Delete Title: () Change () Addition ROSS, HERBERT Name: Name: 3751 SW THISTLEWOOD LANE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: TD () Delete Title: () Change () Addition SHORES, SUSAN Name: Name: Address: 630 E. OCEAN BLVD # B-3 Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

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: KATHI LUNDSTROM PD 04/30/2008