2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725505

Apr 23, 2009 Secretary of State

Entity Name: ROYALE OAK TOWERS ASSOCIATION, INC.

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

630 E OCEAN BLVD 630 SE OCEAN BLVD. STUART, FL 34994 US STUART, FL 34994

Current Mailing Address: New Mailing Address:

3601 SE OCEAN BLVD. SUITE 101 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

OFFICERS AND DIRECTORS:

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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CASHWELL, KEITH LUNDSTROM, KATHI PRES Name: Name: 630 E OCEAN BLVD Address: 4237 NE RIGELS COVE WAY Address: City-St-Zip: STUART, FL 34994 City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete Title: (X) Change () Addition LUNDSTROM, KATHI Name: ROSS, HERBERT Name:

Address: 3601 SE OCEAN BLVD. #101 Address: 3751 SW THISTLEWOOD LANE City-St-Zip: STUART, FL 34996 City-St-Zip: PALM CITY, FL 34990 US

Title: VPD () Delete Title: (X) Change () Addition ROSS, HERBERT KANTER, DAVID Name: Name:

3751 SW THISTLEWOOD LANE 630 SE OCEAN BLVD. #A-3 Address: Address:

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: STUART, FL 34994

Title: TD () Delete Title: () Change () Addition Name: SHORES, SUSAN

Name: 630 E. OCEAN BLVD # B-3 Address: 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 04/23/2009