2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736618

FILED Feb 10, 2009 Secretary of State

Entity Name: ROYAL PALM HARBOR ASSOCIATION

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

1216 N. PORT DR. 1216 NORTHPORT DR. SARASOTA, FL 34242 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1216 N. PORT DR. 4023 SAWYER ROAD SARASOTA, FL 34242 SARASOTA, FL 34233

FEI Number: 59-1712139 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:

KLOSNER, J. RUSSELL
4023 SAWYER ROAD
SARASOTA, FL 34233 US

KLOSNER, J. RUSSELL
4023 SAWYER ROAD
SARASOTA, FL 34233 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: J. RUSSELL KLOSNER 02/10/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

SARASOTA, FL 34242

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SARASOTA, FL 34242

Title: D () Delete Title: D (X) Change () Addition Name: ANDERSON, GUY Name: ANDERSON, GUY
Address: 1232 NO. PORT DR Address: 1232 NORTHPORT DR

 Address:
 1232 NO. PORT DR
 Address:
 1232 NORTHPORT DR

 City-St-Zip:
 SARASOTA, FL
 34242
 City-St-Zip:
 SARASOTA, FL
 34242

 Title:
 V
 () Delete
 Title:
 VTD
 (X) Change () Addition

 Name:
 KLOSNER, J. RUSSELL

 Address:
 1216 NORTHPORT DR
 Address:
 1216 NORTHPORT DR

Title: P () Delete Title: D (X) Change () Addition

 Name:
 WAGNER, WIN
 Name:
 WAGNER, WIN

 Address:
 1275 NOPORT DR.
 Address:
 1275 NORTHPORT DR.

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: S () Delete Title: SD (X) Change () Addition

 Name:
 LEVITT, ROBERT
 Name:
 LEVITT, ROBERT

 Address:
 1201 SOUTHPORT DR
 Address:
 1201 SOUTHPORT DR

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: T () Delete Title: PD (X) Change () Addition

 Name:
 MEHIEL, EDITH
 Name:
 MEHIEL, EDITH

 Address:
 1240 N. PORT DR.
 Address:
 1240 NORTHPORT DR.

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: D () Delete Title: () Change () Addition

 Intie:
 D
 () Delete
 Intie:

 Name:
 PETERSON, PETE
 Name:

 Address:
 1251 SOUTHPORT DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 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: J. RUSSELL KLOSNER VP 02/10/2009