2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736618

FILED Mar 10, 2010 Secretary of State

Entity Name: ROYAL PALM HARBOR ASSOCIATION

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

1216 NORTHPORT DR. SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

4023 SAWYER ROAD 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

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:

Title: [

Name: ANDERSON, GUY
Address: 1232 NORTHPORT DR
City-St-Zip: SARASOTA, FL 34242

Title: VTD

Name: KLOSNER, J. RUSSELL Address: 1216 NORTHPORT DR City-St-Zip: SARASOTA, FL 34242

Title:

Name: WAGNER, WIN
Address: 1275 NORTHPORT DR.
City-St-Zip: SARASOTA, FL 34242

Title: SD

Name: LEVITT, ROBERT
Address: 1201 SOUTHPORT DR
City-St-Zip: SARASOTA, FL 34242

Title: PD

Name: MEHIEL, EDITH
Address: 1240 NORTHPORT DR.
City-St-Zip: SARASOTA, FL 34242

Title: [

Name: PETERSON, PETE
Address: 1251 SOUTHPORT DR
City-St-Zip: SARASOTA, FL 34242

I hereby 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 all other like empowered.

SIGNATURE: J. RUSSELL KLOSNER VP 03/10/2010