2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739823

FILED Mar 14, 2012 Secretary of State

Entity Name: ROYAL PALM APARTMENTS, INC.

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

4100 CORPORATE SQUARE SUITE 155 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

ALLIANCE MANAGEMENT, LLC 4100 CORPORATE SQUARE, SUITE 155 NAPLES, FL 34104 US

FEI Number: 59-1789547 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:

KNOLL, RICHARD H 4100 CORPORATE SQUARE SUITE 155 NAPLES, FL 34104 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: F

Name: TURK, RICK

Address: W 5471 N PINE LAKE RD City-St-Zip: WAUPACA, WI 54981 US

Title: VP

Name: PENMAN, DEAN

Address: 4935 SPAULDING DDRIVE City-St-Zip: CLARENCE, NY 14031 US

Title: T

Name: SOULE, ANDREW
Address: ONE CHANNEL POINT RD
City-St-Zip: YARMOUTH, ME 04096 US

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: RICK TURK P 03/14/2012