

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745726

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROYAL PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 US

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-1984910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY INC
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY INC
24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMASON, PATRICIA
Address: 4410 WALTHAM AVE.
City-St-Zip: TAMPA, FL 33634

Title: SD () Delete
Name: HARTUNG, JOHN
Address: 4500 EAST BAY DR J 133
City-St-Zip: CLEARWATER, FL 33764

Title: TD () Delete
Name: BRIGGS, SUSAN
Address: 1708 ALBEMARIE ST
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMPSON, ELENA
Address: 24701 US HIGHWAY 19 N SUITE #102
City-St-Zip: CLEARWATER, FL 33763

Title: SD (X) Change () Addition
Name: GERLICK, KIM
Address: 24701 US HIGHWAY 19 N SUITE #102
City-St-Zip: CLEARWATER, FL 33763

Title: TD (X) Change () Addition
Name: DEESLIE, PEGGY
Address: 24701 US HIGHWAY 19 N SUITE #102
City-St-Zip: CLEARWATER, FL 33763

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: ELENA SAMPSON

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date