2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 14, 2008 08:00 A Secretary of State **DOCUMENT #746089** 1. Entity Name RIVER ROYALE, INC. Principal Place of Business Mailing Address 250 PALM RIVER BLVD 250 PALM RIVER BLVD B202 B202 NAPLES, FL 34110 NAPLES, FL 34110 04012008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CONGER, STEPHEN DO NOT WRITE 250 PALM RIVER BLVD., B202 NAPLES, FL 33942 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME CONGER, STEPHEN STREET ADDRESS 250 PALM RIVER BLVD., B202 U00000897868 04/25/08-80066-006 61.25 NAPLES, FL 34110 CITY-ST-ZIP TITLE NAME HOUGHLAND, WILLIAM STREET ADDRESS 240 PALM RIVER C101 CITY-ST-7IP NAPLES, FL TITLE NAME ELSER, WILLIAM STREET ADDRESS 240 PALM RIVER, C202 DO NOT WRITE CITY-ST-7IP NAPLES, FL 34110 IN THIS SPACE TITLE NAME TATONETTI, FELIX

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

CITY-ST-ZIP

TITLE NAME

NAME STREET ADDRESS CITY-ST-ZIP

250 PALM RIVER BLVD B201

230 PALM RIVER BLVD D101

NAPLES, FL 34110

CANNON, TIMOTHY

NAPLES, FL 34110

OlDerton4/1/08 239-597-6657