

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746089

FILED
Apr 05, 2009
Secretary of State

Entity Name: RIVER ROYALE, INC.

Current Principal Place of Business:

250 PALM RIVER BLVD
B202
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

250 PALM RIVER BLVD
B202
NAPLES, FL 34110

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGER, STEPHEN
250 PALM RIVER BLVD., B202
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

CONGER, STEPHEN
250 PALM RIVER BLVD., B202
NAPLES, FL 34110 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:

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONGER, STEPHEN
Address: 250 PALM RIVER BLVD., B202
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: HOUGHLAND, WILLIAM
Address: 240 PALM RIVER C101
City-St-Zip: NAPLES, FL

Title: P () Delete
Name: ELSEY, WILLIAM
Address: 240 PALM RIVER, C202
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: TATONETTI, FELIX
Address: 250 PALM RIVER BLVD B201
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: CANNON, TIMOTHY
Address: 230 PALM RIVER BLVD D101
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, JOHN
Address: 230 PALM RIVER BLVD., D202
City-St-Zip: NAPLES, FL 34110 US

Title: D (X) Change () Addition
Name: FALVEY, JIM
Address: 260 PALM RIVER A101
City-St-Zip: NAPLES, FL 34110 US

Title: P (X) Change () Addition
Name: ELSEY, WILLIAM
Address: 240 PALM RIVER, C202
City-St-Zip: NAPLES, FL 34110 US

Title: D (X) Change () Addition
Name: TATONETTI, FELIX
Address: 250 PALM RIVER BLVD B201
City-St-Zip: NAPLES, FL 34110 US

Title: VP (X) Change () Addition
Name: CANNON, TIMOTHY
Address: 230 PALM RIVER BLVD D101
City-St-Zip: NAPLES, FL 34110 US

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: WILLIAM ELSEY

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date