

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746089

FILED
Apr 17, 2010
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:

240 PALM RIVER BLVD
C202
NAPLES, FL 34110

Current Mailing Address:

250 PALM RIVER BLVD
B202
NAPLES, FL 34110

New Mailing Address:

240 PALM RIVER BLVD
C202
NAPLES, FL 34110

FEI Number: 65-0299495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELSER, WILLIAM PRES
240 PALM RIVER BLVD., C202
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: WILLIAM ELSER

04/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: FALVEY, JAMES S TREAS
Address: 1959 MENTOR AVE
City-St-Zip: PAINESVILLE, OH 44077 US

Title: DIR
Name: ELSER, WILLIAM PRES
Address: 240 PALM RIVER, C202
City-St-Zip: NAPLES, FL 34110 US

Title: DIR
Name: TATONETTI, FELIX VICE P
Address: 250 PALM RIVER BLVD B201
City-St-Zip: NAPLES, FL 34110 US

Title: DIR
Name: CANNON, TIMOTHY P
Address: 1714 WEST JACKSON ST.
City-St-Zip: PAINESVILLE, OH 44077 US

Title: SECY
Name: ELSER, CINDY SECY
Address: 240 PALM RIVER BLVD.
City-St-Zip: NAPLES, FL 341110

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: TIMOTHY P. CANNON

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04/17/2010

Electronic Signature of Signing Officer or Director

Date