2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746089

Apr 19, 2011 Secretary of State

Entity Name: RIVER ROYALE, INC.

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

240 PALM RIVER BLVD C202 NAPLES, FL 34110

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PERRY, JOHN

Address: 230 PALM RIVER BLVD., D202 City-St-Zip: NAPLES, FL 34110 US

Title: DIR

 Name:
 CONGER, CLAIRE S

 Address:
 250 PALM RIVER BLVD B202

 City-St-Zip:
 NAPLES, FL 34110 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 TREASUR
Address: 1714 WEST JACKSON ST.
City-St-Zip: PAINESVILLE, OH 44077 US

Title: SECY

 Name:
 ELSER, CINDY SECY

 Address:
 240 PALM RIVER BLVD. C202

 City-St-Zip:
 NAPLES, FL 34110

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 TRES 04/19/2011