

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 22, 2007**  
**Secretary of State**

DOCUMENT# 748806

**Entity Name:** ROYAL RICHEY VILLAGE II CONDOMINIUM, INC.**Current Principal Place of Business:**4174 WOODLANDS PKWY  
PALM HARBOR, FL 34685**New Principal Place of Business:****Current Mailing Address:**TAMPA BAY PROPERTY MANAGEMENT  
8249 KRISTEL CIR  
PORT RICHEY, FL 34668 59**New Mailing Address:**5901 US HWY 19  
SUITE 7Q  
NEW PORT RICHEY, FL 34652 59**FEI Number:** 59-1974235**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TAMPA BAY PROPERTY MANAGEMENT  
8249 KRISTEL CIRCLE  
PORT RICHEY, FL 34668 US**Name and Address of New Registered Agent:**QUALIFIED PROPERTY MGT  
5901 US HWY 19  
SUITE 7Q  
NEW PORT RICHEY, FL 34652 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: MARY A WHITE

08/22/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LOOS, THOMAS  
Address: 5541 BAY BLVD. #500  
City-St-Zip: PORT RICHEY, FL 34668

Title: VP ( ) Delete  
Name: THOMAS, RICHARD  
Address: 5541 BAY BLVD #207  
City-St-Zip: PORT RICHEY, FL 34668

Title: S ( ) Delete  
Name: AMARANDO, MICHAEL  
Address: 9116 HUNT CLUB LANE  
City-St-Zip: PORT RICHEY, FL 34668

Title: T ( ) Delete  
Name: GUARINO, JACK  
Address: 3125 ROCK VALLEY DR  
City-St-Zip: HOLIDAY, FL 34691

Title: DIR ( ) Delete  
Name: THOMAS, CATHERINE  
Address: 5541 BAY BLVD #202  
City-St-Zip: PORT RICHEY, FL 34668

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LOOS, THOMAS  
Address: 5901 US HWY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP (X) Change ( ) Addition  
Name: THOMAS, RICHARD  
Address: 5901 US HWY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S (X) Change ( ) Addition  
Name: AMARANDO, MICHAEL  
Address: 5901 US HWY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T (X) Change ( ) Addition  
Name: GUARINO, JACK  
Address: 5901 US HWY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DIR (X) Change ( ) Addition  
Name: THOMAS, CATHERINE  
Address: 5901 US HWY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARY A. WHITE

CEO

08/22/2007

Electronic Signature of Signing Officer or Director

Date