

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748806

FILED
Mar 31, 2008
Secretary of State

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:

5901 US HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5901 US HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 59

New Mailing Address:

FEI Number: 59-1974235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MGT
5901 US HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 WHITE

CEO

03/31/2008

Electronic Signature of Signing Officer or Director

Date