2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750923

FILED Feb 19, 2008 Secretary of State

Entity Name: ROYAL RANCH ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

| Current P | rincipal Place | e of Business: | New Principal Place | of Business: |
|---|--|--|---|--|
| | OIT AVENUE D, FL 32836 | US | | |
| | | | | |
| Current M | lailing Addres | ss: | New Mailing Address | s: |
| | CKPORT ST. D, FL 32836 | | 8724 BENOIT AVENU ORLANDO, FL 32836 | |
| FEI Number | : 59-3008821 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of (| Current Registered Agent: | Name and Address o | of New Registered Agent: |
| | KYM OIT AVENUE D, FL 32836 | US | | |
| | | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| | e of Florida. | submits this statement for the բ | ourpose of changing its registered | d office or registered agent, or both, |
| n the State | e of Florida. É RE: | submits this statement for the particles of Registered Agree | | d office or registered agent, or both, Date |
| in the State | e of Florida. É RE: | nic Signature of Registered Ag | ent | |
| in the State | e of Florida. RE: Electron S AND DIREC | nic Signature of Registered Ago T ORS:) Delete AVENUE | ent | Date |
| n the State SIGNATUF DFFICER: Title: Name: Address: | e of Florida. RE: Electron S AND DIRECTON P (BURTON, KYM 8724 BENOIT A ORLANDO, FL | nic Signature of Registered Agr FTORS:) Delete AVENUE 32836) Delete N ORT ST | ent ADDITIONS/CHANGI Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS |
| n the State BIGNATUF DFFICERS Title: Name: Address: City-St-Zip: Vame: Name: Address: | e of Florida. RE: Electron S AND DIREC P (BURTON, KYM 8724 BENOIT A ORLANDO, FL V (GLEASON, DO 11148 ROCKP ORLANDO, FL | nic Signature of Registered Age FTORS: Delete AVENUE 32836 Delete N ORT ST 32836 Delete RYL ORT ST. | ADDITIONS/CHANGI Title: Name: Address: City-St-Zip: Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS () Change () Addition |

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: KYM BURTON P 02/19/2008