2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750923

FILED Mar 20, 2009 Secretary of State

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

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

8724 BENOIT AVENUE 11117 ROCKPORT STREET ORLANDO, FL 32836 US ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8724 BENOIT AVENUE 11117 ROCKPORT STREET ORLANDO, FL 32836 US ORLANDO, FL 32836 US

FEI Number: 59-3008821 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:

BURTON, KYM

8724 BENOIT AVENUE
ORLANDO, FL 32836 US

MAURER, MAUREEN
11117 ROCKPORT
ORLANDO, FL 32836 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: GAROLD RENNELLS 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BURTON, KYM Name: RENNELLS, GAROLD

Address: 8724 BENOIT AVENUE Address: 8617 BENOIT AVENUE
City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

Title: V () Delete Title: V (X) Change () Addition

 Name:
 GLEASON, DON
 Name:
 ROY, GARY

 Address:
 11148 ROCKPORT ST
 Address:
 8629 BENOIT AVE

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

 Name:
 DONKEL, DARRYL
 Name:
 MAURER, MAUREEN

 Address:
 11132 ROCKPORT ST.
 Address:
 11117 ROCKPORT ST.

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

Name: HARDEN, SUE Name: CROSTON, CINDY

 Address:
 8639 BOW CT
 Address:
 8500 WINTER GARDEN ROAD

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

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: GAROLD RENNELLS PRES 03/20/2009