2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751883

FILED Jan 23, 2005 Secretary of State

Entity Name: ROYAL HARBOR HOMEOWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 4743 SE CHEERIO WAY STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 4743 SE CHEERIO WAY 4743 SE CHEERIO WAY PO BOX 172 STUART, FL 34997 US STUART, FL 34997 FEI Number: 14-3167868 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: GAFFNEY, JOHN T 4743 SE CHEERIO WAY STUART, FL 34997 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BARTLIN, HERMAN V Name: Name: Address: 4722 SE CHEERIO WAY Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: PD () Delete Title: () Change () Addition GAFFNEY, JOHN F Name: Name: Address: 4743 SE CHEERIO WAY Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: TDV () Delete Title: () Change () Addition PACKER, JAMES R Name: Name: 4742 SE CHEERIO WAY Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES R. PACKER TDV 01/23/2005