

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753505

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROYAL ARMS EXTENSION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 116
NAPLES, FL 34104 US

New Principal Place of Business:

3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

Current Mailing Address:

4100 CORPORATE SQUARE
SUITE 116
NAPLES, FL 34104 US

New Mailing Address:

3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

FEI Number: 59-2664321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP PROPERTY MANAGEMENT
7400 TAMIAMI TRAIL
SUITE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

COMPASS GROUP PROPERTY MANAGEMENT
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHASE, FRED
Address: 1725 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: LEONARD, KATHYRN
Address: 1695 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: FARMER, VICTOR PRES
Address: 1627 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: RUEL, PAUL VP
Address: 96 GEORGETOWN BLVD
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: FIENE, DARYL TREAS
Address: 90 GEORGETOWN BOULEVARD
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIENE, DARYL
Address: 90 GEORGETOWN BLVD
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: MALANGA, MICHELLE
Address: 89 GEORGETOWN BLVD
City-St-Zip: NAPLES, FL 34112

Title: S (X) Change () Addition
Name: LYMBURNER, SCOTT PRES
Address: 92 GEORGETOWN BLVD
City-St-Zip: NAPLES, FL 34112

Title: T (X) Change () Addition
Name: CACO, KAREN VP
Address: 93 GEORGETOWN BLVD
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: LEONARD, KATE TREAS
Address: 1695 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34112

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: DARYL FIENE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date