

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753505

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROYAL ARMS EXTENSION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 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: P
Name: FIENE, DARYL
Address: 90 GEORGETOWN BLVD
City-St-Zip: NAPLES, FL 34112

Title: S
Name: MALANGA, MICHELLE
Address: 89 GEORGETOWN BLVD
City-St-Zip: NAPLES, FL 34112

Title: T
Name: LYMBURNER, SCOTT PRES
Address: 92 GEORGETOWN BLVD
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: CACO, KAREN VP
Address: 93 GEORGETOWN BLVD
City-St-Zip: NAPLES, FL 34112

Title: D
Name: LEONARD, KATE TREAS
Address: 1695 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34112

I hereby 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 all other like empowered.

SIGNATURE: MARK HUMPHREY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date