2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empow

SIGNATURE AND TYPED OR GRINGED NAME OF

SIGNATURE: Thomas R. Gillen

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT #754318** 04-12-2004 90236 031 ****61 25 ROYALE TOWERS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1830 N ATLANTIC AVE 1830 N. ATLANTIC AVE C808 (808)COCOA BCH, FL 32931 COCOA BCH, FL 32931 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E037 (10/03) Cha-NP Applied For City & State 4. FEI Number 59-2021866 City & State Not Applicable \$8.75 Additional Country Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHRISTENSEN, JOHN ESQ Street Address (P.O. Box Number is Not Acceptable) C/O BECKER & POLIAKOFF, P.A. 500 WINDERLEY PL., STE 104 MAITLAND, FL 32751 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE DATE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition TITLE VD ☐ Delete TITLE ☐ Change **EUSTIS. GEORGE F** NAME MAME STREET ADDRESS STREET ADDRESS 1860 N. ATLANTIC AVE., A206 CITY-ST-7IP COCOA BEACH, FL 32931 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WANN, SUSAN 1830 N ATLANTIC AVE C607 STREET ADDRESS STREET ADDRESS COCOA BCH, FL 32931 CITY-ST-ZIP CITY-ST-ZIF X Change ☐ Addition MAL Delete TILLE THE NAME FALLER, MARY K MAME Faller, Mary K. STREET ADDRESS 1860 N. ATLANTIC AVE., B707 STREET ADDRESS 1860 N. Atlantic Ave., B707 -- -COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach, F1 TITLE TD ☐ Delete TITLE ☐ Change Addition NAME GILLEN, THOMAS R NAME 1830 N ATLANTIC AVE C701 STREET ADDRESS STREET ADURESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-SI-ZIP ☐ Change X Addition **K** Detete TITLE TITLE VP at Large Jongebloed, Kenneth DRUMMOND, THOMAS NAME NAME STREET ADDRESS 1830 N ATLANTIC AVE C407 STREET ADDRESS 1860 N. Atlantic Ave., B407 CITY-ST-ZIP COCOA BEACH, FL 32931 Cocoa Beach, FL 32931 CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Prorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under only, 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. Porloa Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

nor

FILED

4/08/04 (321) 783-1830