2005 NOT-FOR-PROFIT CORPORATION

Mar 07, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #754318** 03-07-2005 90275 005 ****61.25 1. Entity Name ROYALE TOWERS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 50022896 1830 N. ATLANTIC AVE 1830 N ATLANTIC AVE C808 C808 COCOA BCH, FL 32931 COCOA BCH, FL 32931 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 Chq-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-2021866 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution Due by May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD TITLE ☐ Delete TITLE X) Change Addition EUSTIS, GEORGE F NAME NAME EUSTIS, GEORGE F. JR. 1860 N. ATLANTIC AVE., A206 STREET ADDRESS STREET ADDRESS 1890 N. ATLANTIC AVE., A206 City-St-ZIP COCOA BEACH, FL 32931 CITY-ST-78 COCOA BEACH, FL 32931 PD ☐ Delete TITLE ☐ Change Addition TITLE WANN SUSAN NAME NAME STREET ADDRESS 1830 N ATLANTIC AVE C607 STREET ADDRESS COCOA BCH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition FALLER, MARY K - NAME NAME: WALLICK, GREGORY-T. ~ STREET ADDRESS 1860 N. ATLANTIC AVE., B707 STREET ADDRESS 1890 N. ATLANTIC AVE., A801 CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE Delete TITI F ☐ Change ☐ Addition GILLEN, THOMAS R NAME NAME STREET ADDRESS 1830 N ATLANTIC AVE C701 STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE MEMBER AT LARGE (X) Change Addition JONGEBLOED, KENNETH NAME NAME BAUMANN, WILLIAM 1860 N. ATLANTIC AVE., B407 STREET ADDRESS STREET ADDRESS 1860 N. ATLANTIC AVE., B506 CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP 32931 COCOA BEACH, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of rustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other law empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

Thomas R. Gillen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/03/05

783-1830

FILED

Daytime Phone #