2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754318

FILED Feb 29, 2012 Secretary of State

Entity Name: ROYALE TOWERS CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1830 N ATLANTIC AVE

COCOA BCH, FL 32931 US

Current Mailing Address: New Mailing Address:

1830 N ATLANTIC AVE

C808 COCOA BCH, FL 32931

US

FEI Number: 59-2021866 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:

CHRISTENSEN, JOHN ESQ C/O BECKER & POLIAKOFF, P.A.

2500 MATILAND CENTER PKWY, STE 209

MAITLAND, FL 32751 US

MAITLAND, FL 32751 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: LANCE D. CLOUSE 02/29/2012

Electronic Signature of Registered Agent Date

CLOUSE, LANCE D

C/O BECKER & POLIAKOFF, P.A.

2500 MATILAND CENTER PKWY, STE 209

OFFICERS AND DIRECTORS:

CIARPELLA, VINCENT Name: Address: 1860 N. ATLANTIC AVE. B806 City-St-Zip: COCOA BEACH, FL 32931

Title: PD

Name: WANN, SUSAN G

Address: 1830 N ATLANTIC AVE C607 City-St-Zip: COCOA BCH, FL 32931 US

Title: SD

FLETT, FRANCIS R Name: 1830 N ATLANTIC AVE C604 Address: City-St-Zip: COCOA BEACH, FL 32931

Title: TD

Name: KUEHN, JAMES L

1860 N ATLANTIC AVE B207 Address: City-St-Zip: COCOA BEACH, FL 32931

Title: MAL

Name: DOLCE, FRANK

1890 N. ATLANTIC AVE. A505 Address: City-St-Zip: COCOA BEACH, FL 32931

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: SUSAN G. WANN PD 02/29/2012