2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755596

FILED Mar 04, 2012 Secretary of State

Entity Name: ROYAL CRESCENT CONDOMINIUM OWNERS ASSOCIATION, INC.

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

5850 CYPRESS GRDNS BLVD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

5850 CYPRESS GARDENS BLVD. BOX 700 WINTER HAVEN, FL 33884 US

FEI Number: 59-2046834 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:

BAKER, STEPHEN F 800 FIRST STREET SOUTH WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRS

Name: BAKER, STEPHEN F.
Address: 800 FIRST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST

Name: NICELY, DAVID

Address: 5850 CYPRESS GARDENS BLVD UNIT 203

City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

 Name:
 LYNCH,SR, THOMAS P

 Address:
 101 VILLAGE CT

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: TR

Name: NICELY, DAVID

Address: 5850 CYPRESS GARDEN BLVD. #203

City-St-Zip: WINTER HAVEN, FL 33884

Title: DIR

 Name:
 TACKETT, CLAYTON

 Address:
 P.O. BOX 1553

 City-St-Zip:
 BARTOW, FL 33831

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: JACQUELINE LYNCH, PROPERTY MGR.

MGR

03/04/2012