

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756442

FILED
Feb 25, 2010
Secretary of State

Entity Name: ROYAL HAWAIIAN CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1100 PONDELLA RD
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1100 PONDELLA RD
CAPE CORAL, FL 33909

New Mailing Address:

PO BOX 1848
FORT MYERS, FL 33902

FEI Number: 59-2159439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOEST, STOCKMAN, DECKER ET. AL.
1415 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

C/O SILVERCRESTED MANAGEMENT, LLC
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 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: CHAD M. VAN TILBURG

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: DAVIS, LOUIS
Address: 1100 PONDELLA RD #506
City-St-Zip: CAPE CORAL, FL 33909

Title: VD
Name: CELINI, THOMAS
Address: 1100 PONDELLA ROAD #508
City-St-Zip: CAPE CORAL, FL 33909

Title: D
Name: LIEBERTZ, NORA
Address: 1100 PONDELLA RD. #609
City-St-Zip: CAPE CORAL, FL 33909

Title: PD
Name: COLLINS, PHYLLIS
Address: 1100 PONDELLA RD. #407
City-St-Zip: CAPE CORAL, FL 33909

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: PHYLLIS COLLINS

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date