

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756442

FILED
Mar 23, 2012
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:

PO BOX 1848
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-2159439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O SILVERCRESTED MANAGEMENT, LLC
1490 NE PINE ISLAND ROAD
SUITE 8-D
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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:

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

Title: VD
Name: KLASSEN, MICHAEL
Address: 1100 PONDELLA ROAD #615
City-St-Zip: CAPE CORAL, FL 33909

Title: D
Name: VAUGHAN, JOHN
Address: 88 MINOT STREET
City-St-Zip: FALMOUTH, MA 0254

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

Title: D
Name: JONES, HERBERT
Address: 1100 PONDELLA RD. # 713
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: MICHAEL KLASSEN

VD

03/23/2012

Electronic Signature of Signing Officer or Director

Date