2005 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT 07-18-2005 90044 016 ****61.25 **DOCUMENT #766210** ROYAL PALM MALL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 50055686 997 N COLLIER BLVD 997 N COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US 06292005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2261696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERBST, WILLIAM DO NOT WRITE 828 HIDEWAY CIRCLE MARCO ISLAND, FL 33937 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE HERBST, WILLIAM NAME STREET ADDRESS 828 HIDEAWAY CIR., E. CITY-ST-ZIP MARCO ISLAND, FL TITLE VD NAME STEPHENSON, DOUGLAS STREET ADDRESS 991 NORTH COLLIER BLVD. CITY-ST-ZIP MARCO ISLAND, FL TD TITLE NAME LANDAU, WALTER STREET ADDRESS STS INDUSTRIES, P O BOX 2406 N/A** DO NOT WRITE CITY - ST - ZIP WOBURN, MA IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 anythat 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 trustee exposured 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 attachmer

SIGNATURE:

CITY-ST-ZIP TITI E

STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 6

FILED Jul 18, 2005 8:00 am