2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766210

FILED Jan 04, 2010 Secretary of State

Entity Name: ROYAL PALM MALL CONDOMINIUM ASSOCIATION, INC.

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

997 N COLLIER BLVD

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

997 N COLLIER BLVD

MARCO ISLAND, FL 34145 US

FEI Number: 59-2261696 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:

HERBST, WILLIAM
828 HIDEWAY CIRCLE
828 HIDEWAY CIRCLE
828 HIDEWAY CIRCLE

MARCO ISLAND, FL 33937 US MARCO ISLAND, FL 34145 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: WILLIAM HERBST 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HERBST, WILLIAM
Address: 828 HIDEAWAY CIR., E.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD

Name: STEPHENSON, DOUGLAS Address: 991 NORTH COLLIER BLVD. City-St-Zip: MARCO ISLAND, FL 34145

Title: TD

Name: LANDAU, WALTER

Address: STS INDUSTRIES, P O BOX 2406 N/A

City-St-Zip: WOBURN, MA 01801

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: WILLIAM HERBST PD 01/04/2010