

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770840

FILED
Apr 26, 2004
Secretary of State

Entity Name: ROYAL OAK VILLAS HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4400 HIGHWAY 20 E
SUITE 313
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5263
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2594766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, PATRICIA
4400 HIGHWAY 20 E
SUITE 313
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

DELBELLO, THOMAS J
1000 BAY DRIVE #525
NICEVILLE, FL 32578 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: THOMAS DELBELLO

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LINDSTROM, ANDREW
Address: 1000 BAY DR, #524
City-St-Zip: NICEVILLE, FL 32578

Title: PD () Delete
Name: PATRICK, RON
Address: 1000 BAY DRIVE #529
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: DELBELLO, THOMAS J
Address: 100 BAY DRIVE #525
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDSTROM, ANDREW
Address: 1000 BAY DR, #524
City-St-Zip: NICEVILLE, FL 32578

Title: TD (X) Change () Addition
Name: DELBELLO, THOMAS J
Address: 1000 BAY DRIVE #525
City-St-Zip: NICEVILLE, FL 32578

Title: SD (X) Change () Addition
Name: BURMAN, LINDA J
Address: 100 BAY DRIVE #509
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LINDA BURMAN

SD

04/26/2004

Electronic Signature of Signing Officer or Director

Date