2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770840

in the State of Florida.

FILED Mar 15, 2009 Secretary of State

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

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

200 MAGNOLIA BLVD 1328 N. FERDON BLVD.

NICEVILLE, FL 32578 US STE. 321

CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

P O BOX 5176 1328 N. FERDON BLVD.

NICEVILLE, FL 32578 US STE. 321

CRESTVIEW, FL 32536 US

FEI Number: 59-2594766 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:

ROCKWEILER, BONNIE MCCANN, RONALD 1000 BAY DRIVE #512 1328 N. FÉRDON BLVD.

NICEVILLE, FL 32578 US STE.321 CRESTVIEW, FL 32536 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: RONALD MCCANN 03/15/2009

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SPRING, CARL DELBELLO, THOMAS J Name: Name: 1000 BAY DR, #529 Address: 1000 BAY DR, #525 Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

(X) Change () Addition Title: PD () Delete Title: Name: DELBELLO, THOMAS J Name: MALLORY, JERRY J

Address: 1000 BAY DRIVE #525 Address: 1000 BAY DRIVE #506 City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: () Delete Title: STD (X) Change () Addition

ROCKWEILER, BONNIE J LINDSTROM, ANDREW G Name: Name: 1000 BAY DRIVE #512 1000 BAY DRIVE #524 Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD MCCANN RΑ 03/15/2009