2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770840

FILED Feb 08, 2011 Secretary of State

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

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

1328 N. FERDON BLVD. 12889 EMERALD COAST PARKWAY

STE. 321 SUITE 110-A

CRESTVIEW, FL 32536 US MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

1328 N. FERDON BLVD. P.O. BOX 2620

STE. 321 FORT WALTON BEACH, FL 32549 US 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:

MCCANN, RONALD
CARVER, DARDEN, KORETZKY, TESSIER, FINN 801 W. ROMANA STREET

STE 321 SUITE A
CRESTVIEW, FL 32536 US PENSACOLA, FL 32502 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: MATTHEW HOFFMAN 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DELBELLO, THOMAS J Address: 1000 BAY DRIVE #525 City-St-Zip: NICEVILLE, FL 32578 US

Title: VPD

 Name:
 MALLORY, JERRY J

 Address:
 1000 BAY DRIVE #506

 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: STD

Name: PURUCKER, CHARLES
Address: 1000 BAY DRIVE #522
City-St-Zip: NICEVILLE, FL 32578 US

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: THOMAS J. DELBELLO PD 02/08/2011