

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005241

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROYALTY AMERICANA VACATION RESORT CLUB, INC.

Current Principal Place of Business:

P.O. BOX 502285
INDIANAPOLIS, IN 46250

New Principal Place of Business:

P.O. BOX 1723
PAYSON, AZ 85547

Current Mailing Address:

P.O. BOX 502285
INDIANAPOLIS, IN 46250

New Mailing Address:

P.O. BOX 1723
PAYSON, AZ 85547

FEI Number: 35-1748556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C ESQ
210 N WYMORE RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, ANTHONY
Address: 900 N SCENIC DRIVE
City-St-Zip: PAYSON, AZ 85541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, ANTHONY
Address: 1703 B MICHIGAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

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: ANTHONY HOPKINS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date