

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002946

FILED
Mar 21, 2008
Secretary of State

Entity Name: ROYAL PALM VILLAGE RESIDENTS, INC.

Current Principal Place of Business:

3000 U.S. HWY. 17-92 W.
#102
HAINES CITY, FL 33844

New Principal Place of Business:

3000 U.S. HWY. 17-92 W.
LOT 503
HAINES CITY, FL 33844

Current Mailing Address:

3000 US HWY 17-92 W
LOT 102
HAINES CITY, FL 33844

New Mailing Address:

3000 US HWY 17-92 W
LOT 503
HAINES CITY, FL 33844

FEI Number: 59-2533564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIX, ROBERT W
3000 US HWY 17-92 W
LOT 102
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

DE WINTER, CAROLE J
3000 US HWY 17-92 W
LOT 503
HAINES CITY, FL 33844 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: CAROLE J. DE WINTER

03/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIX, BOB
Address: 3000 US HWY 17 92 W LOT 102
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: LEE, ROGER
Address: 3000 US HWY 17-92W LOT 88
City-St-Zip: HAINES CITY, FL 33844

Title: S () Delete
Name: EYKE, LINDA
Address: 3000 US HWY 17-92 W LOT 535
City-St-Zip: HAINES CITY, FL 33844

Title: T () Delete
Name: DE WINTER, DE WINTER
Address: 3000 US HWY 17-92W LOT 503
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: PASBRIG, JERRY
Address: 3000 US HWY 17-92W LOT 217
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: BACKOWSKI, JIM
Address: 3000 US HWY 17/92 W LOT 77
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMONNIER, JAMES
Address: 3000 US HWY 17 92 W LOT 130
City-St-Zip: HAINES CITY, FL 33844

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KELLER, GLADYS
Address: 3000 US HWY 17-92 W LOT 34
City-St-Zip: HAINES CITY, FL 33844

Title: T (X) Change () Addition
Name: DE WINTER, CAROLE
Address: 3000 US HWY 17-92W LOT 503
City-St-Zip: HAINES CITY, FL 33844

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLE J. DE WINTER

T

03/21/2008

Electronic Signature of Signing Officer or Director

Date