2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002946

FILED Aug 26, 2010 Secretary of State

Entity Name: ROYAL PALM VILLAGE RESIDENTS, INC.

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

3000 U.S. HWY. 17-92 W. LOT 503

HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

3000 U.S. HWY. 17-92W. 3000 U.S. HWY. 17-92W. LOT 297 LOT 78 HAINES CITY, FL 33844 HAINES CITY, FL 33844

FEI Number: 59-2533564 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:

GENTES, HARVEY J SCHATZMAN, BONITA B
3000 US HWY 17-92 W
LOT 297
HAINES CITY, FL 33844 US
SCHATZMAN, BONITA B
3000 US HWY 17-92 W
LOT 78
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: BONITA B SCHATZMAN 08/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEMONNIER, JAMES

Address: 3000 US HYW 17 92 W LOT 130 City-St-Zip: HAINES CITY, FL 33844

Title: VP

Name: TREACY, JERRY

Address: 3000 US HWY 17-92W LOT 201 City-St-Zip: HAINES CITY, FL 33844

Title: S

Name: LOHMEYER, BONNIE

Address: 3000 US HWY 17-92 W LOT 559 City-St-Zip: HAINES CITY, FL 33844

Title: T

Name: SCHATZMAN, BONITA J TREASUR Address: 3000 US HWY 17-92W LOT 78 City-St-Zip: HAINES CITY, FL 33844

Title: D

Name: PASBRIG, JERRY

Address: 3000 US HWY 17-92W LOT 217 City-St-Zip: HAINES CITY, FL 33844

Title: D

Name: BACKOWSKI, JIM

Address: 3000 US HWY 17/92 W LOT 77 City-St-Zip: HAINES CITY, FL 33844

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: BONITA B SCHATZMAN T 08/26/2010