2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002946

FILED Jun 13, 2012 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. 3000 U.S. HWY. 17-92 W. LOT 503 LOT 59

HAINES CITY, FL 33844 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

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

3000 U.S. HWY. 17-92W.
LOT 59
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:

 SCHATZMAN, BONITA B
 DE WINTER, CAROL J

 3000 US HWY 17-92 W
 3000 US HWY 17-92 W

 LOT 78
 LOT 59

 HAINES CITY, FL 33844 US
 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: CAROL J DE WINTER 06/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEMA, DIANE

Address: 3000 US HYW 17- 92 W LOT 96 City-St-Zip: HAINES CITY, FL 33844

Title: VP

Name: PASBRIG, JERRY

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

Title: S

Name: LEE, JUDY

Address: 3000 US HWY 17-92 W LOT 88 City-St-Zip: HAINES CITY, FL 33844

Title: T

 Name:
 DE WINTER, CAROL J TREASUR

 Address:
 3000 US HWY 17-92W LOT 59

 City-St-Zip:
 HAINES CITY, FL 33844

Title:

Name: BARTOS, ROBERT

Address: 3000 US HWY 17-92W LOT 304 City-St-Zip: HAINES CITY, FL 33844

Title: D

Name: BACKOWSKI, JIM

Address: 3000 US HWY 17/92 W LOT 59 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: CAROL J DE WINTER T 06/13/2012