

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001771

FILED
Apr 25, 2008
Secretary of State

Entity Name: MOUNT ROYAL AIRPARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

136 WILLIAM BARTRAM DR.
WELAKA, FL 32193

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1100
WELAKA, FL 32193

New Mailing Address:

FEI Number: 20-0087566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JASON I
126 RAINTREE WOODS TRAIL
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

SHEFFIELD, JASON I
104 INDIAN MOUND DRIVE
WELAKA, FL 32193 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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENTLEY, BILL
Address: 14221 PINE ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: DRAGO, SUSAN
Address: PO BOX 844
City-St-Zip: WELAKA, FL 32193

Title: TREA () Delete
Name: SHEFFIELD, JASON I
Address: 126 RAINTREE WOODS TRAIL
City-St-Zip: PALATKA, FL 32177

Title: SEC () Delete
Name: PERRY, JOHN
Address: PO BOX 851
City-St-Zip: WELAKA, FL 32193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENTLEY, BILL
Address: 1214 ROMNEY STREET
City-St-Zip: JACKSONVILLE, FL 32211

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

Title: TREA (X) Change () Addition
Name: SHEFFIELD, JASON I
Address: PO BOX 1000
City-St-Zip: WELAKA, FL 32193

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: JASON I SHEFFIELD

TREA

04/25/2008

Electronic Signature of Signing Officer or Director

Date