2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05513

FILED Mar 04, 2010 Secretary of State

Entity Name: METRO PLACE ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

11000 METRO PARKWAY, #36 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

11595 KELLY ROAD, STE 300 12853 BANYAN CREEK DR FORT MYERS, FL 33908 FORT MYERS, FL 33908

FEI Number: 59-2483083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAL RESORT PROPERTY MANAGEMENT, INC.

11595 KELLY ROAD, STE 300
FORT MYERS, FL 33908 US

RAL RESORT PROPERTY MANAGEMENT, INC.

12853 BANYAN CREE
FORT MYERS, FL 33908 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: JOHN R SHAW 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HUNSUCKER, JEFFERY
Address: 11000 METRO PARKWAY, #36
City-St-Zip: FORT MYERS, FL 33912

Title: ST

Name: ELLIS, SUSAN
Address: 15880 SUMMERLIN RD.
City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: SAMMONS, BILL
Address: 11000 METRO PKWY
City-St-Zip: FORT MYERS, FL 33912

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: JOHN R SHAW RA 03/04/2010