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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N05697

1. Corporation Name
ROYAL PALM RESIDENTS, INC.

Principal Place of Business: 3000 U.S. HIGHWAY 17-92 W. LOT 277 HAINES CITY FL 33844 US
Mailing Address: 3000 U.S. HIGHWAY 17-92 W. LOT 277 HAINES CITY FL 33844 US



2. Principal Place of Business (21-24), 2a. Mailing Address (25-30), 3. Date Incorporated or Qualified (10/16/1984), 4. FEI Number (59-2533564), 5. Certificate of Status Desired, 6. Election Campaign Financing

9. Name and Address of Current Registered Agent (MICHAEL L RESNICK), 10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS (VP DOUGLAS BIRD, REAGLES WARREN, CAROL EDESTRAND, CATHERINE HALL, HAWTHORNE EARL, DEE YATES), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (PRESIDENT HAROLD COLLINS, VICE-PRESIDENT TOM CASEY, DIRECTOR JIM BACKOWSKI, DIRECTOR BOB BURTT)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: Carol Edestrand, JAN 15/99 941-421-0317

CR2E037 (11/98)