2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008742

Apr 29, 2012 Secretary of State

Entity Name: ROYAL FLORIDIAN SOUTH CONDOMINIUM ASSOCIATION, INC.

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

51 S. ATLANTIC AVE. ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

P.O. BOX 6685

HILTON HEAD, SC 29938 US

FEI Number: 20-5053369 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:

JONES, BRIAN M 300 SOUTH, ORANGE AVE. STE. 1000 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TAYLOR, KENNETH E PRES Name: Address: 35 DEALLYON AVE

City-St-Zip: HILTON HEAD IS., SC 29928

Title:

Name: WILLIAMS, THOMAS P. Address: 35 DEALLYON AVE City-St-Zip: HILTON HEAD, SC 29928

Title: DTS

MATTHEWS, BASIL W. Name: Address: 35 DEALLYON AVE City-St-Zip: HILTON HEAD, SC 29928

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: BASIL MATTHEWS DIR 04/29/2012