2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008419

FILED Apr 14, 2009 Secretary of State

Entity Name: ROYAL POINTE COMMUNITY ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 752 BLANDING BLVD., SUITE 110 ORANGE PARK, FL 32065 **Current Mailing Address: New Mailing Address:** 8818 GOODBYS EXECUTIVE DR. 8818 GOODBYS EXECUTIVE DR. JACKSONVILLE, FL 32217 SUITE 100 JACKSONVILLE, FL 32217 FEI Number: 26-0830156 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: ANSBACHER & MCKEEL, P.A ANSBACHER & MCKEEL, P.A 8818 GOODBYS EXECUTIVE DR. 8818 GOODBYS EXECUTIVE DR. JACKSONVILLE, FL 32217 SUITE 100 JACKSONVILLE, FL 32217 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: 04/14/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Change () Addition () Delete NICHOLS, LAWRENCE D Name: Name: 752 BLANDING BLVD., SUITE 110 Address: Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: MCWILLIAMS, A.E. Name: Address: 4711 HWY 175 SUITE B-2 #1 Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: Title: () Delete Title: () Change () Addition MCWILLIAMS, MACY Name: Name: 4711 HWY 175 SUITE B-21 #1 Address: Address: City-St-Zip: ORANGE PARK, FL 32003 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: LAWRENCE NICHOLS D 04/14/2009