CORPORATION ANNUAL REPORT

FILED Jan 12, 2009 Secretary of State

DOCUMENT# N09000002060

Entity Name: ROYALE HISPANIC CLUB INC. OF SILVER SPRINGS SHORES

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

590 SILVER ROAD SSS OCALA, FL 34472

Current Mailing Address: New Mailing Address:

590 SILVER ROAD SSS 461 SPRING LANE OCALA, FL 34472 OCALA, FL 34472

FEI Number: 26-2728509 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:

DRUTE, CARLOS A SR 461 SPRING LANE OCALA, FL 34472 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

Citv-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

OCALA, FL 34472

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OCALA, FL 34472

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 VARGAS, CARMEN I
 Name:
 DRUET SR., CARLOS I PRES

 Address:
 329 OAK TRACK
 Address:
 461 SPRING LN

City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 34472

 Title:
 DV
 () Delete
 Title:
 DV
 (X) Change () Addition

 Name:
 ROS-DRUET, MILAG
 Name:
 DRUET, MILAGROS VIC/PRE

 Address:
 461 SPRING LANE
 Address:
 461 SPRING LANE

Title: DT () Delete Title: () Change () Addition

 Name:
 MORALES, ROSE
 Name:

 Address:
 5984 SE 88 CT
 Address:

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 DRUET, CARLOS
 Name:

 Address:
 461 SPRING LANE
 Address:

 City-St-Zip:
 OCALA, FL 34472
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS DRUET SR. CD 01/12/2009