2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002060

FILED Jan 12, 2010 Secretary of State

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:

461 SPRING LANE 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
DRUET, CARLOS A SR
461 SPRING LANE
OCALA, FL 34472 US
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: CARLOS A. DRUET SR. 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DRUET, CARLOS SR Address: 461 SPRING LANE City-St-Zip: OCALA, FL 34472

Title: DV

Name: DRUET, MILAGROS Address: 461 SPRING LANE City-St-Zip: OCALA, FL 34472

Title: DT

Name: MORALES, ROSE Address: 5984 SE 88TH ST City-St-Zip: OCALA, FL 34472

Title: DS

Name: DRUET, CARLOS Address: 461 SPRING LANE City-St-Zip: OCALA, FL 34472

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: CARLOS A. DRUET SR. DP 01/12/2010