

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2004
Secretary of State**

DOCUMENT# N22288

Entity Name: ROYAL PALMS OF ORLANDO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% RESORT OPERATIONS
6649 WESTWOOD BLVD., SUITE 500
ORLANDO, FL 32821 US

New Principal Place of Business:

RESORT OPERATIONS
6649 WESTWOOD BLVD., SUITE 500
ORLANDO, FL 32821 US

Current Mailing Address:

% RESORT OPERATIONS
6649 WESTWOOD BLVD., SUITE 500
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 59-2876518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: MCMILLAN, LAURA
Address: 2936 HERON RIDGE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: D () Delete
Name: ADAMS, ROBERT H.,
Address: 8 OTTER LANE
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

Title: VPD () Delete
Name: JOHN R. MCSWEEN,
Address: 12834 COUNTRY RIDGE
City-St-Zip: SAN ANTONIO, TX 78216

Title: SD () Delete
Name: KNOX, JACQUES D.,
Address: 10114 CENTURY DR.
City-St-Zip: ELLICOTT CITY, MD

Title: P () Delete
Name: LANTZ, RAYMOND C.,
Address: 352 FAUNCE CORNER ROAD
City-St-Zip: NORTH DARTMOUTH, MA 02747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KNOX, JACQUES D
Address: 10114 CENTURY DR.
City-St-Zip: ELLICOTT CITY, MD

Title: P (X) Change () Addition
Name: LANTZ, RAYMOND C
Address: 352 FAUNCE CORNER ROAD
City-St-Zip: NORTH DARTMOUTH, MA 02747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN MCSWEEN

VP

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date