

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22288

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

8404 VACATION WAY
ORLANDO, FL 32821 US

New Principal Place of Business:

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

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

Title: VPD () Delete
Name: GALLAGHER, ROBERT
Address: 2634 E ATHENS AVENUE
City-St-Zip: ORANGE, CA 92867

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

Title: P () Delete
Name: LANTZ, RAYMOND C JR.
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: T (X) Change () Addition
Name: ADAMS, ROBERT
Address: 8 OTTER LANE
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

Title: D (X) Change () Addition
Name: GALLAGHER, ROBERT
Address: 2634 E ATHENS AVENUE
City-St-Zip: ORANGE, CA 92867

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

Title: () Change () Addition
Name:
Address:
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: LANA J CULLUM

SPS

04/13/2009

Electronic Signature of Signing Officer or Director

Date