2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22288

FILED Mar 02, 2012 Secretary of State

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

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

8404 VACATION WAY ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2876518 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:

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

OFFICERS AND DIRECTORS:

Title: VP

Name: MCMILLAN, LAURA

Address: 2936 HERON RIDGE DRIVE City-St-Zip: VIRGINIA BEACH, VA 23456

Title:

Name: ADAMS, ROBERT Address: 8 OTTER LANE

City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

Title: F

Name: GALLAGHER, ROBERT Address: 2634 E ATHENS AVENUE City-St-Zip: ORANGE, CA 92867

Title:

Name: WADDELL, KENNETH Address: 8404 VACATION WAY City-St-Zip: ORLANDO, FL 32821

Title:

 Name:
 LANTZ, KATHERINE T

 Address:
 352 FAUNCE CORNER ROAD

 City-St-Zip:
 NORTH DARTMOUTH, MA 02747

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: LANA J CULLUM SPS 03/02/2012