2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22522

FILED Apr 17, 2007 Secretary of State

Entity Name: MOUNT ROYAL ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 423 132 WILLIAM BARTRAM DRIVE 132 WILLIAM BARTRAM DRIVE WELAKA, FL 32193 WELAKA, FL 32193 **Current Mailing Address: New Mailing Address:** P O BOX 423 WELAKA, FL 32193 FEI Number: 59-2960995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ALLEN, HENRY L ALLEN, HENRY L POST OFFICE BOX 1093 132 WILLAM BARTRAM DRIVE 132 WILLIAM BARTRAM DRIVE WELAKA, FL 32193 WELAKA, FL 32193 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: 04/17/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALLEN, HENRY L Name: Name: P.O. BOX 1093 Address: Address: City-St-Zip: WELAKA, FL 32193 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RINEHART, JERRY Name: Address: P.O. BOX 397 Address: City-St-Zip: WELAKA, FL 32193 City-St-Zip: Title: () Delete Title: (X) Change () Addition RHODES, CLEMENT Name: CARTIN, G M II Name: Address: P.O. BOX 1100 Address: P.O. BOX 881 City-St-Zip: WELAKA, FL 32193 City-St-Zip: WELAKA, FL 32193 Title: () Delete Title: (X) Change () Addition KRAAN, MORGAN OGONOWSKI, CARLA Name: Name: P.O. BOX 593 Address: P.O. BOX 12 Address: City-St-Zip: WELAKA, FL 32193 City-St-Zip: WELAKA, FL 32193 Title: () Delete Title: () Change () Addition KENNEDY, TERRY Name: Name: P.O. BOX 1311 Address: Address: City-St-Zip: WELAKA, FL 32193 City-St-Zip: Title: () Delete Title: (X) Change () Addition SNYDER, DAVID PETERSON, AL Name: Name: PO BOX 1269 Address: PO BOX 672 Address: WELAKA, FL 32193 WELAKA, FL 32193 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: G M CARTIN II T 04/17/2007