2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22522

FILED Jan 07, 2010 Secretary of State

Entity Name: MOUNT ROYAL ESTATES HOMEOWNERS ASSOCIATION, INC.

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

132 WILLIAM BARTRAM DRIVE 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 Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, HENRY L 132 WILLAM BARTRAM DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALLEN, HENRY L Address: P.O. BOX 1093 City-St-Zip: WELAKA, FL 32193

Title: \

Name: RINEHART, JERRY Address: P.O. BOX 397 City-St-Zip: WELAKA, FL 32193

Title:

 Name:
 CARTIN, G M II

 Address:
 P.O. BOX 881

 City-St-Zip:
 WELAKA, FL 32193

Title:

 Name:
 OGONOWSKI, CARLA

 Address:
 P.O. BOX 593

 City-St-Zip:
 WELAKA, FL 32193

Title:

 Name:
 RUSH, ELIZABETH

 Address:
 107 DEXTER COURT

 City-St-Zip:
 CRESCENT CITY, FL 32112

Title: [

Name: PETERSON, AL
Address: PO BOX 1269
City-St-Zip: WELAKA, FL 32193

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: HENRY L. ALLEN PRES 01/07/2010