2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22522

FILED Feb 12, 2011 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 100 WILLIAM BARTRAM DRIVE WELAKA, FL 32193 CRESCENT CITY, FL 32112 US

Current Mailing Address: New Mailing Address:

P O BOX 423 100 WILLIAM BARTRAM DRIVE WELAKA, FL 32193 CRESCENT CITY, FL 32112 US

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
PETERSON, ALFRED
127 WILLAM BARTRAM DRIVE
WELAKA, FL 32193 US
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: ALFRED PETERSON 02/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ALLEN, HENRY L

Address: 132 WILLIAM BARTRAM DRIVE City-St-Zip: CRESCENT CITY, FL 32112

Title: V/D

Name: RINEHART, JERRY

Address: 130 WILLIAM BARTRAM DRIVE City-St-Zip: CRESCENT CITY, FL 32112 US

Title: T/D

Name: CARTIN, G M II Address: 107 DEXTER COURT

City-St-Zip: CRESCENT CITY, FL 32112 US

Title: S/D

 Name:
 OGONOWSKI, CARLA

 Address:
 156 MOUNT ROYAL AVE.

 City-St-Zip:
 CRESCENT CITY, FL 32112

Title:

 Name:
 RUSH, ELIZABETH

 Address:
 109 DEXTER COURT

 City-St-Zip:
 CRESCENT CITY, FL 32112

Title: P/D

Name: PETERSON, ALFRED

Address: 127 WILLIAM BARTRAM DRIVE City-St-Zip: CRESCENT CITY, FL 32112

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: G. M. CARTIN II. T/D 02/12/2011