2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # N30399 04-17-2008 90043 023 ****61.25 ROYALE TERN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O ISLAND MANAGEMENT GROUP C/O ISLAND MANAGEMENT GROUP P.O. BOX 100 P.O. BOX 100 SANIBEL, FL 33957 US SANIBEL, FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number Applied For City & State 65-0069368 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKESY, STEVEN J Street Address (P.O. Box Number is Not Acceptable) C/O ISLAND MANAGEMENT GROUP PO BOX 100-711 TARPON BAY RD. SANIBEL, FL 33957 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE STP ☐ Delete TITLE Change ☐ Addition ROGICKI, JOHN NAME NAME 6 CARLA CT STREET ADDRESS STREET ADDRESS HOLMDEL, NJ 07733 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE PΔ **X** Change ☐ Addition TITLE CARTER, JANE NAME NAME 2959 WEST GULF DRIVE #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP ΔV TITLE ☐ Delete TITLE M Change ☐ Addition GANYO, RICK NAME 820 GREAT OAKS LANE STREET ADDRESS STREET ADDRESS **EAGEN, MN 55123** CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

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