2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35004

FILED May 09, 2008 Secretary of State

Entity Name: ROYAL ESTATES HOMEOWNERS ASSOCIATION, INC.

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

882 JACKSON AVE. 2755 BORDER LAKE ROAD WINTER PARK, FL 32789

SUITE 101

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

2755 BORDER LAKE ROAD 882 JACKSON AVE

WINTER PARK, FL 32789 SUITE 101

APOPKA, FL 32703

FEI Number: 59-2976955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MALCOM, THOMAS, D KANAGA, MERIDYTHE 882 JACKSON AVE. 2755 BORDER LAKE ROAD

WINTER PARK, FL 32789 US SUITE 101 APOPKA, FL 32703 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: MERIDYTHE KANAGA 05/09/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

STANLEY, BRIAN MACCUBBIN, TOM Name: Name: 1551 ROYAL CIRCLE Address: 1526 ROYAL CIRCLE Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

Title: () Delete Title: (X) Change () Addition MOON, ROLLIE Name: GRIFFIN, JOHN Name:

Address: 1547 ROYAL CIRCLE Address: 1494 ROYAL CIRCLE City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

Title: () Delete Title: (X) Change () Addition

SCHLOTTMANN, JOAN Name: SCHLOTTMANN, JOAN Name: 1450 ROYAL CIRCLE 1450 ROYAL CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

(X) Change () Addition Title: SD () Delete Title: DS

Name: STANTON, SUSAN Name: STANTON, JOHN 1562 ROYAL CIRCLE 1562 ROYAL CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

Title: () Delete Title: (X) Change () Addition

BEJSOVEC, ROY PIETRUZKA, DON Name: Name: 1534 ROYAL CIRCLE 1550 ROYAL CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

Title: () Delete Title: () Change (X) Addition

OSTRANDER, DIANA Name: Name: Address: Address: 1497 ROYAL CIRCLE APOPKA, FL 32703 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN STANTON DS 05/09/2008