2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35004

FILED Apr 15, 2009 Secretary of State

Entity Name: ROYAL ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2755 BORDER LAKE ROAD SUITE 101 APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** 2755 BORDER LAKE ROAD SUITE 101 APOPKA, FL 32703 FEI Number: 59-2976955 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: KANAGA, MERIDYTHE 2755 BORDER LAKE ROAD 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MACCUBBIN, TOM Name: Name: 1526 ROYAL CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: () Delete Title: () Change () Addition GRIFFIN, JOHN Name: Name: Address: 1494 ROYAL CIRCLE Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: () Delete Title: () Change () Addition SCHLOTTMANN, JOAN Name: Name: 1450 ROYAL CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: DS () Delete Title: (X) Change () Addition Name: STANTON, JOHN Name: STANTON, JOHN 1562 ROYAL CIRCLE Address: 1562 ROYAL CIRCLE Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703 Title: () Delete Title: DS (X) Change () Addition PIETRUZKA, DON Name: Name: MILLAGE, MARK 1550 ROYAL CIRCLE 1550 ROYAL CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703 Title: () Delete Title: (X) Change () Addition OSTRANDER, DIANA ROECKER, PAUL Name: Name: Address: 1497 ROYAL CIRCLE Address: 1506 ROYAL CIRCLE APOPKA, FL 32703 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: MARK MILLAGE DS 04/15/2009