2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40113

FILED Mar 31, 2009 Secretary of State

Entity Name: ROYAL-TEE HOMEOWNERS ASSOCIATION, INC.

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

3015 SW PINE ISLAND RD. 3015 SW PINE ISLAND RD.

PMB 113-444 PMB 113-444

CAPE CORAL, FL 339911704 US CAPE CORAL, FL 339911704 US

Current Mailing Address: New Mailing Address:

3015 SW PINE ISLAND RD. 3015 SW PINE ISLAND RD.

PMB 113-444 PMB 113-444

CAPE CORAL, FL 339911704 US CAPE CORAL, FL 339911704 US

FEI Number: 65-0218854 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:

MILLS, PHYLLIS 11965 PRINCESS GRACE COURT CAPE CORAL, FL 33991 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:

Title: MR. () Delete Title: P (X) Change () Addition Name: HARRINGTON, ED Name: MITCHELL, ELAINE

Address: 11788 LADY ANNE CIR Address: 11963 PRINCE CHARLES CT.
City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: CAPE CORAL, FL 33991 US

Title: MRS. () Delete Title: V (X) Change () Addition

 Name:
 MITCHELL, ELAINE
 Name:
 WEIGAND, DONALD

 Address:
 11963 PRINCE CHARLES CT
 Address:
 11856 PRINCESS GRACE CT

 City-St-Zip:
 CAPE CORAL, FL 33991 US
 City-St-Zip:
 CAPE CORAL, FL 33991 US

Title: MR. () Delete Title: T (X) Change () Addition

Name: LINDGREN, HARRY Name: LINDGREN, HARRY
Address: 11490 ROYAL TEE CIRCLE Address: 11490 ROYAL TEE CIRCLE

Address: 11490 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

Address: 11490 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MRS. () Delete Title: S (X) Change () Addition

Name: MILLS, PHYLLIS Name: MILLS, PHYLLIS
Address: 11965 PRINCESS GRACE CT. Address: 11965 PRINCESS GRACE CT

City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: CAPE CORAL, FL 33991 US

Name: MITCHELL, TOM Name: MITCHELL, TOM

Address: 11963 PRINCE CHARLES CT. Address: 11963 PRINCE CHARLES CT. City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: CAPE CORAL, FL 33991 US

Title: MR. () Delete Title: D (X) Change () Addition

Name: WOVAS, ED Name: WHEELER, JAMES
Address: 11962 PRINCE CHARLES CT. Address: 11486 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: CAPE CORAL, FL 33991 US

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: ELAINE MITCHELL P 03/31/2009