

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47825

FILED
Jan 30, 2012
Secretary of State

Entity Name: RIVER ROYALE OF IMPERIAL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

27250 RIVER ROYALE CT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27249 RIVER ROYALE CT
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

27250 RIVER ROYALE CT
BONITA SPRINGS, FL 34135 US

New Mailing Address:

27249 RIVER ROYALE CT
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0398813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIN, RONDA M
27250 RIVER ROYALE CT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HALL, EARLE E
27249 RIVER ROYALE CT
BONITA SPRINGS, FL 34135 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: EARLE E. HALL

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEINBERGER, MICHAEL
Address: 27230 RIVER ROYALE CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: BOGEN, SCOTT M
Address: 27229 RIVER ROYALE CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: HALL, EARLE E
Address: 27249 RIVER ROYALE CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: PETERSON, DEBORAH J
Address: 27269 RIVER ROYALE CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: KLEINBERGER, CORINNE
Address: 27230 RIVER ROYALE CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: EARLE E. HALL

T

01/30/2012

Electronic Signature of Signing Officer or Director

Date