

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48922

FILED
Apr 21, 2008
Secretary of State

Entity Name: ROYAL POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 56017
JACKSONVILLE, FL 32241

New Principal Place of Business:

12216 NOBLEMAN DR.
JACKSONVILLE, FL 32223

Current Mailing Address:

P.O. BOX 56017
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3208583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOGAN, VAN
2536 EMPEROR DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WATKINS, THOMAS R JR
12216 NOBLEMAN DR.
JACKSONVILLE, FL 32223 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: THOMAS R. WATKINS, JR

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: WATKINS, THOMAS
Address: 12216 NOBLEMAN DR.
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVP () Delete
Name: MATHIS, DENNIS
Address: 12233 PREMIER COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: DP () Delete
Name: SAUNDERS, SCOTT
Address: 2537 EMPEROR DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVP3 () Delete
Name: FOUCHE, PAUL
Address: 12224 NOBLEMAN DR.
City-St-Zip: JACKSONVILLE, FL 32223

Title: DT () Delete
Name: KRESGE, JIM
Address: 2552 EMPEROR DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: MATHIS, DIANE
Address: 12233 PREMIER CT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: WATKINS, THOMAS R JR
Address: 12216 NOBLEMAN DR.
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: LACEY, MARK
Address: 2552 EMPEROR DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVP (X) Change () Addition
Name: MATHIS, DENNIS
Address: 12238 NOBLEMAN DR.
City-St-Zip: JACKSONVILLE, FL 32223

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: THOMAS R. WATKINS, JR

TREA

04/21/2008

Electronic Signature of Signing Officer or Director

Date