

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48922

FILED
Jan 17, 2009
Secretary of State

Entity Name: ROYAL POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12216 NOBLEMAN DR.
JACKSONVILLE, FL 32223

New Principal Place of Business:

2552 EMPEROR DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

P.O. BOX 600673
JACKSONVILLE, FL 322600673

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:

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

Name and Address of New Registered Agent:

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:

Title: DT () Delete
Name: WATKINS, THOMAS R JR
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: DVP () Delete
Name: LACEY, MARK
Address: 2552 EMPEROR DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: KRESGE, JAMES
Address: 2552 EMPEROR DRIVE
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: JAMES KRESGE

T

01/17/2009

Electronic Signature of Signing Officer or Director

Date