2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50104

FILED Jul 21, 2009 Secretary of State

Entity Name: RESIDENT COUNCIL OF ROYAL PALM TOWERS, INC.

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

ROYAL PALM TOWERS APTS. #1104

2424 EDWARDS DRIVE, APT. 405 2424 EDWARDS DRIVE, APT. #1104 FT. MYERS, FL 33901 US FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

ROYAL PALM TOWERS APTS. #1104

2424 EDWARDS DRIVE, APT. 405 2424 EDWARDS DRIVE, APT. #1104 FORT MYERS, FL 33901 US FORT MYERS, FL 33901 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANOWSKI, EDWARD

ROYAL PALM TOWERS
2424 EDWARDS DRIVE #405

KELLY, ROBERT S PRES.
2424 EDWARDS DR.
#1104

FT MYERS, FL 33901 US FORT MYERS, FL 33901 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: ROBERT KELLY 07/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: JANOWSKI, EDWARD Name: KELLY, ROBERT S P

 Name:
 JANOWSKI, EDWARD
 Name:
 KELLY, ROBERT'S P

 Address:
 2424 EDWARDS DRIVE #405
 Address:
 2424 EDWARDS DRIVE #1104

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901 US

Title: V () Delete Title: VP (X) Change () Addition

Name: HOGG, DOUG Name: SMITH, JIMMIE VP

 Address:
 2424 EDWARDS DRIVE 601
 Address:
 2424 EDWARDS DRIVE #904

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901 US

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

 Name:
 CARROLL, GLORIA
 Name:
 KUNZ, PATSY SEC

 Address:
 2424 EDWARDS DRIVE 1005
 Address:
 2424 EDWARDS DRIVE #509

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901 US

 Name:
 SCHOENFELDT, SUSANNE
 Name:
 SUMNER, PATTIE ML

 Address:
 2424 EDWARDS DRIVE 805
 Address:
 2424 EDWARDS DRIVE#301

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901 US

Title: () Delete Title: TR () Change (X) Addition

 Name:
 Name:
 JOHSON, CRUZ TRES

 Address:
 Address:
 2424 EDWARDS DR. #809

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33901 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: ROBERT S KELLY PRES 07/21/2009