

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005559

FILED
Apr 18, 2005
Secretary of State

Entity Name: ARROYAL MALL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% R & P PROPERTY MANAGEMENT
265 AIRPORT RD SOUTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

% R & P PROPERTY MANAGEMENT
265 AIRPORT RD SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0465711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 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: PD () Delete
Name: COLANTONIO, ROBERT
Address: 27900 CROWN LAKE BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: BOHN, ROGER
Address: 6 CROWN LAKE BLVD
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: MEYERS, TONY
Address: 9350 HIGHLAND WOODS BLVD, #4302
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COLANTONIO, ROBERT
Address: 27900 CROWN LAKE BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: BOHN, ROGER
Address: 920 SPANISH MOSS TRAIL
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: MEYERS, TONY
Address: 9350 HIGHLAND WOODS BLVD, #4302
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN CARROLL

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date