2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005559

FILED Apr 10, 2006 Secretary of State

Entity Name: ARROYAL MALL PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** % R & P PROPERTY MANAGEMENT 265 AIRPORT RD SOUTH NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** % R & P PROPERTY MANAGEMENT 265 AIRPORT RD SOUTH NAPLES, FL 34104 FEI Number: 65-0465711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **R&P PROPERTY MANAGEMENT** 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COLANTONIO, ROBERT Name: Name: Address: 27900 CROWN LAKE BLVD Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: BOHN, ROGER Name: Address: 920 SPANISH MOSS TRAIL Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: (X) Delete Title: () Change () Addition MEYERS, TONY Name: Name: 9350 HIGHLAND WOODS BLVD, #4302 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN CARROLL PRES 04/10/2006