2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001265

FILED Apr 17, 2012 Secretary of State

Entity Name: ROYALE OAK VILLAGES II OF TIMBER GREENS HOMEOWNER'S ASSOCIATION, INC.

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

24701 US HIGHWAY 19 N #102 CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

P.O. BOX 14357

CLEARWATER, FL 33766 US

24701 US HIGHWAY 19 N #102

CLEARWATER, FL 33763 US

FEI Number: 65-0570320 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:

AMERI-TECH REALTY INC
24701 US HIGHWAY 19 N #102
CLEARWATER, FL 33763 US

BROWDER, KAREN
24701 US HIGHWAY 19 N #102
CLEARWATER, FL 33763 US

CLEARWATER, FL 33763 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: KAREN BROWDER 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BERTSCH, BILL

Address: 24701 US HIGHWAY 19 NORTH SUITE 102

City-St-Zip: CLEARWATER, FL 33763 US

Title: VPD

Name: O'BRIEN, JIM

Address: 24701 US HIGHWAY 19 N STE 102 City-St-Zip: CLEARWATER, FL 33763 US

Title: STD

Name: FEOCCO, FRANK

Address: 24701 US HIGHWAY 19 N SUITE 102 City-St-Zip: CLEARWATER, FL 33763 US

Title: DIR

Name: BURNS, PAUL

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

Title: DIR

Name: KENNEY, PAUL

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

I hereby 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 all other like empowered.

SIGNATURE: BILL BERTSCH PD 04/17/2012