2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001508

FILED Apr 24, 2009 Secretary of State

Entity Name: ROYAL DOULTON ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
|---|---|-----------------------------|---|---|------------------------------|--|
| 409 E. COL RUSKIN, F | LEGE AVE. L 33570 US | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| P.O. BOX 1 RUSKIN, F | | | | | | |
| FEI Number: | 59-3367137 FEI N | Number Applied For() | FEI Number Not Appl | icable () Certif | icate of Status Desired () | |
| Name and | Address of Curren | t Registered Agent: | Name and | Address of New R | egistered Agent: | |
| | OU ELLEN LEGE AVE L 33570 US | | | | | |
| | named entity submit of Florida. | s this statement for the pu | rpose of changing it | ts registered office o | r registered agent, or both, | |
| SIGNATUR | | | | | | |
| | Electronic Sigi | nature of Registered Ager | nt | | Date | |
| OFFICERS | AND DIRECTORS | : | ADDITION | S/CHANGES TO O | FFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () Delete STANHOPE, RICHARD 2234 PLATINUM DR SUN CITY CENTER, FL | . 33573 | Title: Name: Address: City-St-Zip: | ()Chang | e () Addition | |
| Title: Name: Address: City-St-Zip: | VP () Delete MOHL, DAVID 2222 PLATINUM RD SUN CITY CENTER, FL | . 33573 | Title: Name: Address: City-St-Zip: | VP (X) Chang DAVIS, PAUL 2326 PLATINUM RD SUN CITY CENTER, FI | e () Addition _ 33573 | |
| Title: Name: Address: City-St-Zip: | DT () Delete SCOPPETTUOLO, LOI: 2332 PLATINUM DR SUN CITY CENTER, FL | | Title: Name: Address: City-St-Zip: | ()Chang | e () Addition | |
| Title: Name: Address: City-St-Zip: | ()Delete | | Title: Name: Address: City-St-Zip: | DS () Chang WARDLOW, TOMMY 2304 PLATINUM DRIVI SUN CITY CENTER, FI | | |
| Title: Name: Address: City-St-Zip: | ()Delete | | Title: Name: Address: City-St-Zip: | D () Chang HULIK, JANE 2312 PLATINUM DRIVI SUN CITY CENTER, FI | | |

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: PAUL DAVIS VP 04/24/2009