2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001508

FILED Mar 24, 2010 Secretary of State

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

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

409 E. COLLEGE AVE. RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

P.O. BOX 1058

RUSKIN, FL 33575 US

FEI Number: 59-3367137 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:

WILSON, LOU ELLEN 409 E CÓLLEGE AVE RUSKIN, FL 33570

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

STANHOPE, RICHARD Name: Address: 2234 PLATINUM DR City-St-Zip: SUN CITY CENTER, FL 33573

Title: DVP

Name: WATSON, LYLE Address: 2331 PLATINUM RD City-St-Zip: SUN CITY CENTER, FL 33573

Title:

SCOPPETTUOLO, LOIS Name: Address: 2332 PLATINUM DR City-St-Zip: SUN CITY CENTER, FL 33573

Title: DS

Name: DAVIS, PAUL

2326 PLATINUM DRIVE Address: City-St-Zip: SUN CITY CENTER, FL 33573

Title: DAS

Name: BASSETT, JANICE

1201 ROYAL LINKS COURT Address: SUN CITY CENTER, FL 33573 City-St-Zip:

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: RICHARD STANHOPE **PRES** 03/24/2010