2008 NOT-FOR-PROFIT CORPORATION

May 15, 2008 8:00 am Secretary of State ANNUAL REPORT 05-15-2008 90024 017 ****61.25 DOCUMENT # N97000002373 ROYAL FLORIDIAN RESORT ASSOCIATION, INC. Principal Place of Business Mailing Address 40102584 P.O. BOX 6685 51 S. ATLANTIC AVE ORMOND BEACH, FL 32176 HILTON HEAD ISLAND, SC 29938 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3485067 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, BRIAN M 300 S. ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) STE 1000 ORLANDO, FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition ☐ Change COOPER, THOMAS DR. NAME NAME 826 GLENDOVER COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 40502 CITY-ST-ZIP TITLE DS ☐ Defete ☐ Addition Channe RHEA, ALICE J NAME NAME 243 BRENTWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP DVP ☐ Delete ☐ Change ☐ Addition BROWN, STEVE NAME NAME STREET ADDRESS 101 WEST MAIN STREET STE 200 STREET ADDRESS LAKELAND, FL 33815 CITY-ST-ZIP CITY-ST-ZIP DAS ☐ Delete TITLE TITLE ☐ Change ■ Addition WILLIAMS, THOMAS P NAME NAME STREET ADDRESS 35 DE ALLYON ROAD STREET ADDRESS CITY-ST-ZIP HILTON HEAD ISLAND, SC 29928 CITY-ST-ZIP TITLE DT Delete TITLE ☐ Change X Addition Steve Swirsky 944 Madeira Circle 944 Madeira Circle LAWLER, JAMES NAME NAME 5204 EAGLES PEAK WAY APT. 201 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP LOUISVILLE, KY 40241 CITY-ST-ZIP TITLE DVP ☐ Defete TITLE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truetge empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or truetge empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or truetge. changed, or on an attachme s, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOWREY, KATHLEEN

COCOA, FL 32926

4975 PINEWOOD PLACE

NAME

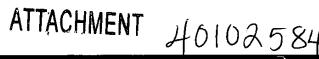
STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

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2008 Annual Report

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** The document number, business name and file date cannot be changed on the report. **

Document Number \

N97000002373

Business Entity Name ROYAL FLORIDIAN RESORT ASSOCIATION, INC.

Original File Date

04/28/1997

FEI Number

59-3485067

51 S. ATLANTIC AVE Principal Address ORMOND BEACH, FL 32176

P.O. BOX 6685

Mailing Address

HILTON HEAD ISLAND, SC 29938

BRIAN M JONES

300 S. ORANGE AVE

Registered Agent

STE 1000

ORLANDO, FL 32801

Officer/Director Name And Address

DP

DR. THOMAS COOPER 826 GLENDOVER COVE LEXINGTON, KY 40502 US

DS

ALICE J RHEA

243 BRENTWOOD DRIVE LEESBURG, FL 34748 US

STEVE BROWN

101 WEST MAIN STREET STE 200

LAKELAND, FL 33815 US

THOMAS P WILLIAMS 35 DE ALLYON ROAD

HILTON HEAD ISLAND, SC 29928

Heve Swisky Circle Swirsky Circle Madeira Ph Walaker 32312

ATTACHMENT

N9700002373

JAMES LAWLER 5204 EAGLES PEAK WAY APT. 201 LOUISVILLE, KY 40241 US DVP

KATHLEEN LOWREY 4975 PINEWOOD PLACE COCOA, FL 32926 US

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