## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000002373

FILED Apr 14, 2010 Secretary of State

Entity Name: ROYAL FLORIDIAN RESORT ASSOCIATION, INC.

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

51 S. ATLANTIC AVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

P.O. BOX 6685 HILTON HEAD ISLAND, SC 29938

FEI Number: 59-3485067 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:

JONES, BRIAN M 300 S. ORANGE AVE STE 1000 ORLANDO, FL 32801 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: COOPER, THOMAS DR.
Address: 826 GLENDOVER COVE
City-St-Zip: LEXINGTON, KY 40502 US

Title: DS

Name: LESIZZA, ANNA
Address: 170 W. CRAIG AVE.
City-St-Zip: LAKE HELEN, FL 32744 US

Title: DVP

 Name:
 BROWN, STEVE

 Address:
 401 S. FLORIDA AVE.

 City-St-Zip:
 LAKELAND, FL 33801 US

Title: DAS

Name: WILLIAMS, THOMAS P Address: 35 DE ALLYON ROAD

City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: DT

 Name:
 SWIRSKY, STEVEN

 Address:
 844 MADEIRA CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: DVP

Name: LOWREY, KATHLEEN Address: 355 POLK AVENUE, #5

City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: MIKE VANISKA CFO 04/14/2010