

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004897

FILED
Mar 16, 2005
Secretary of State

Entity Name: ROYAL VILLAS AT CROWN POINTE, INC.

Current Principal Place of Business:

2786 W. CROWNE PT. BLVD
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2786 W. CROWNE PT. BLVD
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3488888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER THIAD MGMT GROUP,LLC
6732 LONE OAK BLVD.
SUITE 201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KRAMER THIAD MGMT GROUP,LLC
3050 N. HORSESHOE DRIVE
SUITE 275
NAPLES, FL 34105 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:

03/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREDRICKSON, ROBERT
Address: 1756 ROYAL CIR
City-St-Zip: NAPLES, FL 34112

Title: DV () Delete
Name: ALLEN, DARGA
Address: 1752 ROYAL CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: DST () Delete
Name: GARCIA, ALBERT
Address: 1768 ROYAL CIRCLE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE ADAMS

CAM

03/16/2005

Electronic Signature of Signing Officer or Director

Date