2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004897

FILED Apr 19, 2012 Secretary of State

Entity Name: ROYAL VILLAS AT CROWN POINTE, INC.

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

%GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6704 LONE OAK BLVD NAPLES, FL 34109

FEI Number: 59-3488888 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:

GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AVERY, GEORGE Address: 1716 ROYAL CIR City-St-Zip: NAPLES, FL 34112

Title: VP

Name: FREDRICKSON, BOB Address: 1756 ROYAL CIR City-St-Zip: NAPLES, FL 34112

Title: T

Name: GARCIA, ALBERT Address: 1749 ROYAL CIR City-St-Zip: NAPLES, FL 34112

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: BYRON L ROSS MGR 04/19/2012