2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State

04-15-2008 90013 020 ****78.75

DOCUMENT # N98000001329 ROYAL VISTA RESORT OWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address 1110 S OCEAN BLVD. 1110 S. OCEAN BLVD. 50002697 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0863647 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICES COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE **™** Delete TITLE Change ☐ Addition BREMER, DAVID NAME NAME Rick Dunstan STREET ADDRESS 2601 PLAM AVE DR N STREET ADDRESS 8427 South Park Circle, Ste 500 CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Orlando, FL 32819 TITLE VP Delete TIT1 F ▼ Change ☐ Addition NAME DINGLE, RICK NAME Lew Gordon STREET ADDRESS 1110 SOUTH OCEAN BLVD STREET ADDRESS 8427 South Park Circle, Ste 500 CITY-ST-ZEP POMPANO BEACH, FL 33062 CITY-ST-ZIP Orlandok F1 32819 TITLE Delete Change TIT! F ☐ Addition WAITERS, DANIEL NAME NAME STREET ADDRESS 8417 SOUTH PARK CIRCLE, STE 500 STREET ADDRESS Jeff Musselman CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP 8427 South Park Circle, Ste 500 TITLE ☐ Defete Orlando, FL 32819 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4/14/08 954-943-6200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #