2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001329

FILED Jan 08, 2010 Secretary of State

Entity Name: ROYAL VISTA RESORT OWNERS ASSOCIATION, INC.

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

1110 S OCEAN BLVD POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1110 S. OCEAN BLVD. 1110 S OCEAN BLVD

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

FEI Number: 65-0863647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Γitle: I

Name: DUNSTAN, RICK

Address: 8427 SOUTH PARK CIRCLE, SUITE 500

City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: DICKSON, DUANE

Address: 8427 SOUTH PARK CIRCLE, SUITE 500

City-St-Zip: ORLANDO, FL 32819

Title: ST

Name: GOODISON, RALPH

Address: 8427 SOUTH PARK CIRCLE, SUITE 500

City-St-Zip: ORLANDO, FL 32819

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: RICK DUNSTAN P 01/08/2010