

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003508

FILED
Mar 24, 2009
Secretary of State

Entity Name: ROYAL HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5950 ROYAL HARBOR BLVD
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

5955 T G LEE BLVD SUITE 300
ORLANDO, FL 32822 US

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 59-3557937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT INC
5955 T G LEE BLVD SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: LELAND MANAGEMENT

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUGARMAN, MARTIN
Address: 5950 ROYAL HARBOR BLVD.
City-St-Zip: TAVARES, FL 32778

Title: VD () Delete
Name: GARBER, PAUL
Address: 5950 ROYAL HARBOR BLVD.
City-St-Zip: TAVARES, FL 32778 US

Title: SD () Delete
Name: MINER, NOEL A
Address: 5950 ROYAL HARBOR BLVD.
City-St-Zip: TAVARES, FL 32778

Title: T () Delete
Name: BLUBAUGH, BOB
Address: 5950 ROYAL HARBOR BLVD.
City-St-Zip: TAVARES, FL 32778

Title: AT () Delete
Name: ZAPPOLO, JUDI
Address: 5950 ROYAL HARBOR BLVD
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: ATFIELD, PAMELA A
Address: 5950 ROYAL HARBOR BLVD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUGARMAN, MARTY
Address: 5950 ROYAL HARBOR BLVD.
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: GARBER, PAUL
Address: 5950 ROYAL HARBOR BLVD.
City-St-Zip: TAVARES, FL 32778 US

Title: SD (X) Change () Addition
Name: LARATTA, DENISE
Address: 5950 ROYAL HARBOR BLVD.
City-St-Zip: TAVARES, FL 32778

Title: TR (X) Change () Addition
Name: GROWY, CINDY
Address: 5950 ROYAL HARBOR BLVD.
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change () Addition
Name: ATFIELD, PAMELA
Address: 5950 ROYAL HARBOR BLVD
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change () Addition
Name: BARLOW, JANET
Address: 5950 ROYAL HARBOR BLVD
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARTY SUGARMAN

PR

03/24/2009

Electronic Signature of Signing Officer or Director

Date