2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002174

FILED May 31, 2007 Secretary of State

Entity Name: ROYAL HILLS HOMEOWNERS ASSOCIATION, INC.

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

9887 FOURTH STREET NORTH 401 N. PARSONS AVE

SUITE 301 SUITE 106-B

ST. PETERSBURG, FL 33702 BRANDON, FL 33510

New Mailing Address: **Current Mailing Address:**

9887 FOURTH STREET NORTH 401 N. PARSONS AVE SUITE 301 SUITE 106-B

ST. PETERSBURG, FL 33702 BRANDON, FL 33510

FEI Number: 59-3578949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SMITH, BRIAN K NORMAN-JOHNSTON, SANDRA K

9887 FOURTH STREET NORTH 401 N. PARSONS AVE

SUITE 106-B SUITE 301 ST. PETERSBURG, FL 33702 US BRANDON, FL 33510 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: SANDRA NORMAN-JOHNSTON 05/31/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WYNNE, CHRISTINE WYNNE, CHRISTINE Name: Name: 9887 FOURTH STREET NORTH Address: 401 N. PARSONS AVE SUITE 106-B Address:

ST. PETERSBURG, FL 33702 BRANDON, FL 33510

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

HEAD, ADAM Name: HEAD, ADAM Name: Address: 9887 FOURTH STREET NORTH Address:

401 N. PARSONS AVE SUITE 106-B City-St-Zip: ST. PETRSBURG, FL 33702 City-St-Zip: BRANDON, FL 33510

Title: TSD () Delete Title: TSD (X) Change () Addition

BARNER, RANDALL Name: BARNER, RANDALL Name:

9887 FOURTH STREET NORTH 401 N. PARSONS AVE SUITE 106-B Address: Address:

City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: BRANDON, FL 33510

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: RANDALL BARNER TSD 05/31/2007