2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002174

FILED Apr 29, 2011 Secretary of State

Entity Name: ROYAL HILLS HOMEOWNERS ASSOCIATION, INC.

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

27642 CASHFORD CIRCLE STE 104 3936 LAKE PADGETT DRIVE WESLEY CHAPEL, FL 33544 LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

27642 CASHFORD CIRCLE STE 104 3936 LAKE PADGETT DRIVE WESLEY CHAPEL, FL 33544 LAND O' LAKES, FL 34639

FEI Number: 59-3578949 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:

BRADLEY, JAMES A
27642 CASHFORD CIRCLE STE 104
WESLEY CHAPEL, FL 33544 US
BUSH ROSS
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: RA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WYNNE, CHRISTINE

 Address:
 3936 LAKE PADGETT DRIVE

 City-St-Zip:
 LAND O' LAKES, FL 34639 US

Title: VPD

Name: CASTRO, VICTOR Address: 3936 LAKE PADGETT DRIVE

City-St-Zip: LAND O' LAKES, FL 34639 US

Title: T

Name: CONK, TRACEY

Address: 3936 LAKE PADGETT DRIVE City-St-Zip: LAND O' LAKES, FL 34639 US

Title:

 Name:
 HARRIS, CAROLYNE

 Address:
 34639 LAKE PADGETT DRIVE

 City-St-Zip:
 LAND O' LAKES, FL 34639 US

Title: SEC

 Name:
 MAGUIRE, WENDE

 Address:
 3936 LAKE PADGETT DRIVE

 City-St-Zip:
 LAND O' LAKES, FL 34639 US

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: RA 04/29/2011