

FILED

Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S72036
1. Corporation Name
ROYAL OAKS LAND CO.

(4)

Principal Place of Business
P. O. BOX 969
INVERNESS FL 34451

Mailing Address
P. O. BOX 969
INVERNESS FL 34451-0969

2. Principal Place of Business
21 9478 W. Marquette Lane
Suite, Apt. #, etc.
22
City & State
23 Crystal River, FL
Zip Country
24 34428 25 Citrus

2a. Mailing Address
26 9478 W. Marquette Lane
Suite, Apt. #, etc.
27
City & State
28 Crystal River, FL
Zip Country
29 34428 30 Citrus

3. Date Incorporated or Qualified
08/09/1991

3a. Date of Last Report
04/29/1996

4. FEI Number
59-3090317

Applied for
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
HAYNES, SHIRLEY A
3288 E THOMAS ST
SUITE 501
INVERNESS FL 34453

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
9478 W. Marquette Lane
83
84 City
Crystal River FL 85 Zip Code
34428

11. Pursuant to the provisions of Sections 607.0302 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent as applicable (NOTE - Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DP
NAME GERRITS, EDWARD J., II
STREET ADDRESS 3288 E THOMAS ST
CITY-ST-ZIP INVERNESS FL
TITLE ST
NAME GERRITS, JOAN
STREET ADDRESS 3288 E THOMAS ST
CITY-ST-ZIP INVERNESS FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the
information indicated on this annual report or supplemental annual 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 607, Florida Statutes, and that my name
appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE
Edward J. Gerrits President 2/25/97 352-795-1906

Mar 17 1997 8:00am
Secretary of State



CR2E034 (9/96)