2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004067

Entity Name: ROYAL PINES HOMEOWNERS ASSOCIATION, INC.

FILED Apr 18, 2019 Secretary of State 9040689773CC

Current Principal Place of Business:

414 OLD HARD ROAD

SUITE 502

FLEMING ISLAND, FL 32003

Current Mailing Address:

414 OLD HARD ROAD SUITE 502

FLEMING ISLAND, FL 32003 US

FEI Number: 59-3464427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDIAN PROPERTY MANAGEMENT, LLC 414 OLD HARD ROAD SUITE 502

FLEMING ISLAND, FL 32003 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: SHIRLEY SMITH 04/18/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name ELLIS, GEORGIANN Name PAVONE, JIM

Address 414 OLD HARD ROAD Address 414 OLD HARD ROAD

SUITE 502 SUITE 502

City-State-Zip: FLEMING ISLAND FL 32003 City-State-Zip: FLEMING ISLAND FL 32003

TitleTREASURERTitleSECRETARYNameFOSTER, SUSANNameVERNON, JIM

Address 414 OLD HARD ROAD Address 414 OLD HARD ROAD

SUITE 502 SUITE 502

City-State-Zip: FLEMING ISLAND FL 32003 City-State-Zip: FLEMING ISLAND FL 32003

Title DIRECTOR

Name BERTRAN, JORGE

Address 414 OLD HARD ROAD

SUITE 502

City-State-Zip: FLEMING ISLAND FL 32003

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: GEORGIANN ELLIS

PRESIDENT

04/18/2019