

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 28 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000080087 (6)

1. Corporation Name
ROYAL FLORIDIAN VILLAS, INC.



Principal Place of Business 3502 ACCESS ROAD, UNIT 4 ENGLEWOOD FL 34224	Mailing Address 3502 ACCESS ROAD, UNIT 4 ENGLEWOOD FL 34224
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 110 Sportsman Rd. Suite, Apt. #, etc.	2a. Mailing Address 26 110 Sportsman Rd. Suite, Apt. #, etc.
22 City & State 23 Rotonda, West, FL	27 City & State 28 Rotonda, West, FL
24 33947 25 US	29 33947 30 US

3. Date Incorporated or Qualified 10/16/1995	
4. FEI Number 65-0622396	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

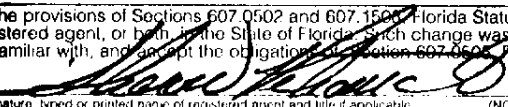
g. Name and Address of Current Registered Agent

**PETRAMALA, SHARON K
3502 ACCESS ROAD, UNIT 4
ENGLEWOOD FL 34224**

10. Name and Address of New Registered Agent

81 Name Sharon K. Petramala	
82 Street Address (P.O. Box Number is Not Acceptable) 110 Sportsman Rd.	
83	
84 City Rotonda, West	85 Zip Code FL 33947

11. Pursuant to the provisions of Sections 607.0502 and 607.1501 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 607.0501, Florida Statutes.

SIGNATURE  **4-17-98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME HAILES, KEITH	
STREET ADDRESS 3502 ACCESS ROAD, UNIT 4	
CITY-ST-ZIP ENGLEWOOD FL 34224	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME HAILES, JANE	
STREET ADDRESS 3502 ACCESS ROAD, UNIT 4	
CITY-ST-ZIP ENGLEWOOD FL 34224	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME SHARON K. PETRAMALA	
1.3 STREET ADDRESS 110 SPORTSMAN RD.	
1.4 CITY-ST-ZIP ROTONDA WEST, FL. 33947	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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  **4-17-98**

CR2E034 (10/97)