2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006
Secretary of State

DOCUMENT# P97000025920

Entity Name: 251 ROYAL POINCIANA WAY, INC.

Current Principal Place of Business:

1072 NORTH LAKE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O BORDEN TAYLOR
1200 ASHWOOD PKWY, STE 300
ATLANTA, GA 30338

New Mailing Address:

C/O BORDEN E. TAYLOR, JR.
1200 ASHWOOD PKWY, STE 300
ATLANTA, GA 30338

FEI Number: 65-0738128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILIAN AVENUE
STE. 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FORMAN, FELICE
Address: 1072 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: ST ( ) Delete
Name: FORMAN, SAM
Address: 1072 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELICE FORMAN P 03/01/2006

Electronic Signature of Signing Officer or Director — Date