

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025920

**FILED**  
**Mar 08, 2007**  
**Secretary of State**

**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 E. TAYLOR, JR.  
1200 ASHWOOD PKWY, STE 300  
ATLANTA, GA 30338

**New Mailing Address:**

**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

DIR

03/08/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date