

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025920

Entity Name: 251 ROYAL POINCIANA WAY, INC.

FILED
Mar 19, 2009
Secretary of State

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:

FORMAN, FELICE M
1072 NORTHLAKE WAY
PALM BEACH, FL 33480 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: FELICE M. FORMAN

03/19/2009

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: P (X) Change () Addition
Name: FORMAN, FELICE M
Address: 1072 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

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

I hereby certify that the information supplied with this filing does not qualify 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 M. FORMAN

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date