2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 8:00 am Secretary of State **DOCUMENT # 716075** 1. Entity Name 02-14-2008 90026 041 ****70 00 ONE ROYAL PALM WAY ASSOCIATION, INC. Principal Place of Business Mailing Address 100 ROYAL PALM WAY 100 ROYAL PALM WAY PALM BCH FL 33480 PALM BCH FL 33480 97.1 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-1235771 Not Applicable Zip Country Zita Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Narne LUMIA, SANTO Street Address (P.O. Box Number is Not Acceptable) 100 ROYAL PALM WAY PALM BCH FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature (etc.) red when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Change ■ Addition ☐ Delate LEMBO, GREGORY NAME NAME 100 ROYAL PALM WAY (A4) STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-Ziff OffY - ST- ZIP ☐ Change ☐ Delate TITLE ■ Addition THE LA VOY, KENNETH NAME MAME 100 ROYAL PALM WAY (C2) STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP THUE Delete TITLE Change Addition CRAWFORD, KAY NAME NAME 100 ROYAL PALM WAY (G5) STREET ADDRESS STREET ADDRESS PALM BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete C Addition SWAN, THOMAS NAME NAME 100 ROYAL PALM WAY (PHD) STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LIST, THOMAS NAME MARIE 100 ROYAL PALM WAY (F2) STREET ANDRESS STREET ACCUPESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

SIGNATURE: 3