2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716075

FILED Jun 17, 2010 Secretary of State

Entity Name: ONE ROYAL PALM WAY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

100 ROYAL PALM WAY PALM BCH, FL 33480

Current Mailing Address: New Mailing Address:

100 ROYAL PALM WAY PALM BCH, FL 33480

FEI Number: 59-1235771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUMIA, SANTO 100 ROYAL PALM WAY PALM BCH, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VDT

Name: COLLINS, JOHN T

Address: 100 ROYAL PALM WAY (PHB) City-St-Zip: PALM BEACH, FL 33480

Title: PD

Name: LAVOY, KENNETH R JR.
Address: 100 ROYAL PALM WAY (C2)
City-St-Zip: PALM BEACH, FL 33480

Title: DAS

Name: DUDLEY, HENRY A JR.
Address: 100 ROYAL PALM WAY (E1)
City-St-Zip: PALM BEACH,, FL 33480

Title: VD

Name: SWAN, THOMAS

Address: 100 ROYAL PALM WAY (PHD)
City-St-Zip: PALM BEACH, FL 33480

Title: 5

Name: LIST, THOMAS F

Address: 100 ROYAL PALM WAY (F2) City-St-Zip: PALM BEACH, FL 33480

Title: [

Name: VASILY, JOHN

Address: 100 ROYAL PALM WAY (D1) City-St-Zip: PALM BEACH, FL 33480

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS F. LIST S 06/17/2010