

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 30, 2011
Secretary of State

DOCUMENT# 716075

Entity Name: ONE ROYAL PALM WAY ASSOCIATION, INC.**Current Principal Place of Business:**100 ROYAL PALM WAY
PALM BCH, FL 33480**New Principal Place of Business:****Current Mailing Address:**100 ROYAL PALM WAY
PALM BCH, FL 33480**New Mailing Address:****FEI Number:** 59-1235771**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUMIA, SANTO
100 ROYAL PALM WAY
PALM BCH, 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLINS, JOHN T
Address: 100 ROYAL PALM WAY (PHB)
City-St-Zip: PALM BEACH, FL 33480

Title: DAS
Name: DUDLEY, HENRY A JR.
Address: 100 ROYAL PALM WAY (F3)
City-St-Zip: PALM BEACH,, FL 33480

Title: D
Name: GRAY, HORACE
Address: 100 ROYAL PALM WAY (D4)
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: LIST, THOMAS F
Address: 100 ROYAL PALM WAY (F2)
City-St-Zip: PALM BEACH, FL 33480

Title: DT
Name: KOCH, JOHN
Address: 100 ROYAL PALM WAY (E/F5)
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: JOHN T. COLLINS

P

11/30/2011

Electronic Signature of Signing Officer or Director

Date