2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 20, 2011 **DOCUMENT# 722576** Secretary of State

Entity Name: ROYALE HARBOUR OF NORTH PALM BEACH CONDOMINIUM ASSOCIATION, INC.

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

1201 US HIGHWAY ONE

#330

NORTH PALM BEACH, FL 33408

New Mailing Address: Current Mailing Address:

1201 US HIGHWAY ONE

#330

NORTH PALM BEACH, FL 33408

FEI Number: 59-1521462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ST JOHN CORE FIORE LEMME PA 500 AUSTRALIAN AVENUE #600 WEST PALM BEACH, FL 33401 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:

HARDCASTLE, PATRICIA Name: Address: 382 GOLFVIEW RD

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD

Name: POLISENA, PAUL Address: 392 GOLFVIEW RD

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD

HURWITZ, DARRYL Name: Address: 398 GOLFVIEW RD.

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD

Name: TOLSON, LUANN 398 GOLFVIEW RD Address:

City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DARRYL HURWITZ PD 09/20/2011