
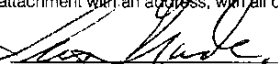


2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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| | | | |
|---|--|---|--|
| DOCUMENT # 729034 | |  | |
| 1. Entity Name ROYAL POINCIANA CONDOMINIUM, INC. | | | |
| Principal Place of Business 7600 W. 20 AVE. #217 HIALEAH, FL 33016 | | Mailing Address 7600 W. 20 AVE. #217 HIALEAH, FL 33016 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | | Country | |
| 4. FEI Number 59-1577347 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| TERRA ASSOCIATION MANAGEMENT 7600 W. 20 AVE. SUITE 217 HIALEAH, FL 33016 | | Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| Amended AR is \$61.25 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| TITLE PD NAME GIRALDO, OSCAR STREET ADDRESS 309 SOUTH ROYAL POINCIANA CITY-ST-ZIP MIAMI SPRINGS, FL 33166 | <input checked="" type="checkbox"/> Delete | TITLE PD NAME Luis Granda STREET ADDRESS 309 S. Royal Poinciana. CITY-ST-ZIP Miami Spring, FL 33016 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE VPD NAME GRANDA, LUIS R STREET ADDRESS 309 S. ROYAL POINCIANA CITY-ST-ZIP MIAMI SPRINGS, FL 33166 | <input checked="" type="checkbox"/> Delete | TITLE VP NAME Emily Smith STREET ADDRESS 309 S. Royal Poinciana. CITY-ST-ZIP Miami Spring, FL 33016 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE SD NAME CRISTINA, AYNAT STREET ADDRESS 309 S. ROYAL POINCIANA CITY-ST-ZIP MIAMI SPRINGS, FL 33166 | <input checked="" type="checkbox"/> Delete | TITLE SD NAME Daniel Loo STREET ADDRESS 309 S. Royal Poinciana CITY-ST-ZIP Miami Spring, FL 33016 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE TD NAME Cristina Aynat STREET ADDRESS 309 S. Royal Poinciana. CITY-ST-ZIP Miami Spring, FL 33016 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE bb NAME Marietta Esterez. STREET ADDRESS 309 S. Royal Poinciana CITY-ST-ZIP Miami Spring, FL 33016 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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. | | | |
| SIGNATURE:  | | Date 10/30/06 Daytime Phone # | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date Daytime Phone #</small> | |

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