

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 729034

FILED  
Oct 10, 2007  
Secretary of State

Entity Name: ROYAL POINCIANA CONDOMINIUM, INC.

**Current Principal Place of Business:**

7600 W. 20 AVE.  
#217  
HIALEAH, FL 33016

**New Principal Place of Business:**

790 WEST 20 STREET  
HIALEAH, FL 33010

**Current Mailing Address:**

7600 W. 20 AVE.  
#217  
HIALEAH, FL 33016

**New Mailing Address:**

790 WEST 20 STREET  
HIALEAH, FL 33010

FEI Number: 59-1577347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

TERRA ASSOCIATION MANAGEMENT  
7600 W. 20 AVE.  
SUITE 217  
HIALEAH, FL 33016 US

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

FOUR POINTS PROPERTY MANAGEMENT, INC.  
790 WEST 20 STREET  
HIALEAH, FL 33010 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: MARC RODRIGUEZ

10/10/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GRANDA, LUIS  
Address: 309 SOUTH ROYAL POINCIANA  
City-St-Zip: MIAMI SPRINGS, FL 33016

Title: VP ( ) Delete  
Name: SMITH, EMILY  
Address: 309 S. ROYAL POINCIANA  
City-St-Zip: MIAMI SPRINGS, FL 33016

Title: SD ( ) Delete  
Name: LOO, DANIEL  
Address: 309 S. ROYAL POINCIANA  
City-St-Zip: MIAMI SPRINGS, FL 33016

Title: TD ( ) Delete  
Name: AYNAT, CRISTINA  
Address: 309 S. ROYAL POINCIANA  
City-St-Zip: MIAMI SPRINGS, FL 33016

Title: DD ( ) Delete  
Name: ESTEVEZ, MARIETTA  
Address: 309 S. ROYAL POINCIANA  
City-St-Zip: MIAMI SPRINGS, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: BOSTOCK, DAVID  
Address: 309 S. ROYAL POINCIANA  
City-St-Zip: MIAMI SPRINGS, FL 33016

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS GRANDA

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date