

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