

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755814

FILED
Apr 12, 2004
Secretary of State**Entity Name:** ROYAL POINCIANA GARDENS ASSOCIATION, INC.**Current Principal Place of Business:**3900 CLARK ROAD
SUITE L-1
SARASOTA, FL 34233**New Principal Place of Business:**4211 S. SHADE AVE.
SARASOTA, FL 34231**Current Mailing Address:**3900 CLARK ROAD
SUITE L-1
SARASOTA, FL 34233**New Mailing Address:**4211 S. SHADE AVE.
SARASOTA, FL 34231**FEI Number:** 14-1858263**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMBER, HARLAN R
3900 CLARK RD.
SUITE L-1
SARASOTA, FL 34233**Name and Address of New Registered Agent:**GRIMES, ROBERTA A
4211 S. SHADE AVE.
SARASOTA, FL 34231

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: ROBERTA A. GRIMES

04/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DITOMASO, ANTHONY
Address: 2800 BAHIA VISTA ST., #400
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: DITOMASO, ANDREW
Address: 916 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 342299294

Title: D (X) Delete
Name: WENZEL, ROBERT CPA
Address: 2801 FRUITVILLE RD., STE. 135
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIMES, EDWARD
Address: 4211 S. SHADE AVE.
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: GRIMES, ROBERTA
Address: 4211 S. SHADE AVE.
City-St-Zip: SARASOTA, FL 34231

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTA A. GRIMES

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date