

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755814

FILED
Apr 21, 2005
Secretary of State

Entity Name: ROYAL POINCIANA GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

4211 S. SHADE AVE.
SARASOTA, FL 34231

New Principal Place of Business:

7548 BILTMORE DR
SARASOTA, FL 34231

Current Mailing Address:

4211 S. SHADE AVE.
SARASOTA, FL 34231

New Mailing Address:

7548 BILTMORE DR
SARASOTA, FL 34231

FEI Number: 00-0842452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, ROBERTA A
4211 S. SHADE AVE.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TOMKINSON, NEALE
7548 BILTMORE DR
SARASOTA, FL 34231 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: NEALE TOMKINSON

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMKINSON, NEALE
Address: 7548 BILTMORE DR
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: NEALE TOMKINSON

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date