2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004450

FILED Apr 12, 2011 Secretary of State

Entity Name: ROYAL SPRINGS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

333 CAMINO GARDENS BLVD. 200

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

333 CAMINO GARDENS BLVD. 200 BOCA RATON, FL 33432

FEI Number: 16-1646944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SCHARF, ROBERT ESQ.
 WHITE & CASE, LLP

 1999 UNIVERSITY DR.
 200 S. BISCAYNE BLVD.

 402
 4900

 CORAL SPRINGS, FL 33071 US
 MIAMI, FL 33131 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: T. SCOTT COLEMAN 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: COLEMAN, THOMAS S

Address: 333 CAMINO GARDENS BLVD., STE. 200

City-St-Zip: BOCA RATON, FL 33432

Title: VD

Name: PAZOLT, SHARON E

Address: 333 CAMINO GARDENS BLVD., STE. 200

City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: T. SCOTT COLEMAN P 04/12/2011