2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2008 8:00 am **Secretary of State** DOCUMENT # N04000001169 01-31-2008 90033 037 ****61 25 ROYAL POINCIANA CIVIC ASSOCIATION, INC. Principal Place of Business Mailing Address 1911 WILSON STREET 1911 WILSON STREET HOLLYWOOD, FL 33020-2727 HOLLYWOOD, FL 33020-2727 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1922 Wilson Street 1922 Wilson Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-0203476 City & State City & State Applied For Hollywood, Not Applicable Florida Hollywood, Florida USAcountry ^{Zip} 33020 \$8.75 Additional 33020 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILBROOK, MICHAEL 1925 COOLIDGE STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE; Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VP1 TITLE ☐ Delete TITLE Change | ☐ Addition ANGELUCCI, THOMAS NAME. NAME 1925 COOLIDGE STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GURDAK, SCOTT NAME NAME STREET ADDRESS 1911 WILSON STREET STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 330202727 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition VICE-TREASURER NAME PHILBROOK, MICHAEL NAME Phil Pierce STREET ADDRESS 1925 COOLIDGE STREET STREET ADDRESS 1923 Wilson Street CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP Hollywood, FL 33020 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVID, SUE NAME 1922 WILSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 330202727 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition PRESIDENT DAVID, JACK NAME Jack David 1922 WILSON STREET STREET ADDRESS STREET ADDRESS 1922 Wilson Street CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP Hollywood, FL 33020 TITLE ☐ Delete TITLE ☐ Change X Addition 2nd VICE PRESIDENT NAME NAME Julie Jacques STREET ADDRESS STREET ADDRESS 1918 Harding Street

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered

CITY-ST-7IP

Hollywood, FL 33020

SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED