

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 07, 2008
Secretary of State

DOCUMENT# N04000001169

Entity Name: ROYAL POINCIANA CIVIC ASSOCIATION, INC.**Current Principal Place of Business:**1922 WILSON ST
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**1922 WILSON ST
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 20-0203476**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHILBROOK, MICHAEL
1925 COOLIDGE STREET
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**DAVID, JACK
1922 WILSON STREET
HOLLYWOOD, FL 33020 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: JACK DAVID

09/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP1 () Delete
Name: ANGELUCCI, THOMAS
Address: 1925 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VT () Delete
Name: PIERCE, PHIL
Address: 1923 WILSON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: PHILBROOK, MICHAEL
Address: 1925 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: DAVID, SUE
Address: 1922 WILSON ST.
City-St-Zip: HOLLYWOOD, FL 330202727

Title: P () Delete
Name: DAVID, JACK
Address: 1922 WILSON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: 2VP () Delete
Name: JACQUES, JULIE
Address: 1918 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BLAZIER, JENNIFER
Address: 1857 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: PIERCE, PHIL
Address: 1923 WILSON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: DAVID, SUE
Address: 1922 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: DAVID, JACK
Address: 1922 WILSON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR (X) Change () Addition
Name: BERUBE, NORM
Address: 1919 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR (X) Change () Addition
Name: BLAZIER, JANE
Address: 1857 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JACK DAVID

P

09/07/2008

Electronic Signature of Signing Officer or Director

Date