2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001169

FILED Nov 10, 2011 Secretary of State

Entity Name: ROYAL POINCIANA CIVIC ASSOCIATION, INC.

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

1919 SHERMAN STEET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1919 SHERMAN STEET HOLLYWOOD, FL 33020

FEI Number: 20-0203476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERUBE, NORM

BERUBE, NORMAN G

1919 SHERMAN ST

1919 SHERMAN ST

HOLLYWOOD, FL 33020 US 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: NORMAN G BERUBE 11/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BERUBE, NORMAN G Address: 1919 SHERMAN STREET City-St-Zip: HOLLYWOOD, FL 33020

Title:

 Name:
 PIERCE, PHIL

 Address:
 1923 WILSON ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VP

 Name:
 BLAZIER, JENNIFER

 Address:
 1857 THOMAS STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: DIR

Name: HANNA, DAWN

Address: 2542 WHALE HARBOR LANE City-St-Zip: FTLAUDERDALE, FL 33312

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: NORMAN G BERUBE PRES 11/10/2011