2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010954

FILED Apr 24, 2006 Secretary of State

Entity Name: THE ROYAL POINCIANA PROPERTY OWNERS ASSOCIATION, INC.

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

1020 S. FEDERAL HIGHWAY 909 SE 5TH AVENUE

SUITE 102 SUITE 200

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1020 S. FEDERAL HIGHWAY 909 SE 5TH AVENUE

SUITE 102 SUITE 200

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

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

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

BIGGS, DAVID
1020 S. FEDERAL HIGHWAY
BIGGS, DAVID
909 SE 5TH AVENUE

SUITE 102 SUITE 200

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: DAVID BIGGS 04/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VTD () Delete Title: VTD (X) Change () Addition

Name: DIMISA, JON PETER Name: DIMISA, JON PETER

Address: 1020 S. FEDERAL HIGHWAY SUITE 102 Address: 909 SE 5TH AVENUE, SUITE 200

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete Title: SD (X) Change () Addition

Name: BIGGS, DAVID Name: BIGGS, DAVID

Address: 1020 S. FEDERAL HIGHWAY SUITE 102 Address: 909 SE 5TH AVENUE, SUITE 200 City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete Title: PD (X) Change () Addition

Name: DIMISA, FRANK Name: DIMISA, FRANK

Address: 1020 S. FEDERAL HIGHWAY SUITE 102 Address: 909 SE 5TH AVENUE, SUITE 200 City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BIGGS SD 04/24/2006