

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010954

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

C/O C.A.M.S.
314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

C/O C.A.M.S.
1037 STATE ROAD 7, SUITE 302
WELLINGTON, FL 33414 US

FEI Number: 77-0673499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, DAVID K DS
1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: DIMISA, JON PETER
Address: 1030 S. FEDERAL HWY., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SD
Name: BIGGS, DAVID
Address: 1030 S. FEDERAL HWY., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PD
Name: DIMISA, FRANK
Address: 1030 S. FEDERAL HWY., SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483 US

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: DAVID BIGGS

SD

04/19/2011

Electronic Signature of Signing Officer or Director

Date