2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010954

FILED Apr 27, 2012 Secretary of State

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

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

1030 S. FEDERAL HWY., SUITE 100 2701 NW BOCA RATON BLVD., STE 202

DELRAY BEACH, FL 33483 US BOCA RATON, FL 33431 US

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

BIGGS, DAVID K DS

1030 S. FEDERAL HWY., SUITE 100

DELRAY BEACH, FL 33483 US

BIGGS, DAVID K DS

100 E. LINTON BLVD., STE 502A

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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: DIMISA, JON PETER

Address: 2701 NW BOCA RATON BLVD., STE 202

City-St-Zip: BOCA RATON, FL 33431 US

Title: SD

Name: BIGGS, DAVID

Address: 100 E. LINTON BLVD., STE 502A City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PD

Name: DIMISA, FRANK

Address: 2701 NW BOCA RATON BLVD., STE 202

City-St-Zip: BOCA RATON, FL 33431 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 04/27/2012