2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000010134

FILED Nov 06, 2012 Secretary of State

Entity Name: ROYAL PALM BUSINESS PLAZA CONDOMINIUM ASSOCIATION, INC.

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

101 PUGLIESE'S WAY 197 S. FEDERAL HIGHWAY DELRAY BEACH, FL 33444 US

SUITE 200

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

101 PUGLIESE'S WAY 197 S. FEDERAL HIGHWAY

DELRAY BEACH, FL 33444 SUITE 200 US

BOCA RATON, FL 33431 US

FEI Number: 20-8042702 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:

REAMER, JOSEPH HANDLER, HENRY 101 PUGLIESE'S WAY 2255 GLADES ROAD

DELRAY BEACH, FL 33444 US 218A BOCA RATON, FL 33431 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: HENRY B. HANDLER 11/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CEOD PAYNE, JOE Name:

Address: 197 S FEDERAL HIGHWAY, SUITE 200

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

Title: CFOD Name: REITZ, TONY

Address: 197 S FEDERAL HIGHWAY, SUITE 218A

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: JOE PAYNE CEO 11/06/2012