2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # N05000012875 1. Entity Name ROYAL POINCIANA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1275 SW 46TH AVE 1145 SAWGRASS CORP PKWY POMPANO BEACH FL 33069 SUNRISE FL 33323 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 20-4251319 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE LAW OFFICES OF KATZMAN & KORR Street Address (P.O. Box Number is Not Acceptable) 1501 NORTHWEST 49TH STREET SUITE 202 FORT LAUDERDALE FL 33309 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cristed name of legistered agent and the 1 saprices e (NOTE: Registered Agent signature rors) roof when remstasing) CATE Light of the control of FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Oue By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delote TITLE Change Addition HOUUUUUSSSAES KRONENBERG, MORTON NAME NAME 02/27/08-80084-018 70.00 STREET ADDRESS 140 N.E. 28 AVENUE, #509 STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delate TITLE Change Addition FRENCIK, DAVID C NAME NAME 1243 SW 46TH AVENUE #1105 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ■ Addition CHATOMAL, HARESH NAME NAME STREET ADDRESS 4241 WEST MC NAB ROAD STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Сhапре Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HITLE ☐ Change ☐ Addition NAME STREET ALIDRESS STREET APOPESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Morton Kronenser 2/14/08 954684444

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