

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012875

FILED
Apr 21, 2009
Secretary of State

Entity Name: ROYAL POINCIANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1275 SW 46TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

New Mailing Address:

1275 SW 46TH AVE
POMPANO BEACH, FL 33069

FEI Number: 20-4251319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF KATZMAN & KORR
1501 NORTHWEST 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 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: DP () Delete
Name: KRONENBERG, MORTON
Address: 140 N.E. 28 AVENUE, #509
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: FRENCIK, DAVID C
Address: 1243 SW 46TH AVENUE #1105
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST () Delete
Name: CHATOMAL, HARESH
Address: 4241 WEST MC NAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HATTINGH, DEON
Address: 1251 SW 46TH AVENUE #1503
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST (X) Change () Addition
Name: CHATOMAL, HARESH
Address: 4241 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify 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: MORTON KRONENBERG

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date