2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012875

FILED Jan 06, 2010 Secretary of State

Entity Name: ROYAL POINCIANA CONDOMINIUM ASSOCIATION, INC.

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

1275 SW 46TH AVE

POMPANO BEACH, FL 33069

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

THE LAW OFFICES OF KATZMAN & KORR 1501 NORTHWEST 49TH STREET SUITE 202 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 KRONENBERG, MORTON

 Address:
 140 N.E. 28 AVENUE, #509

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VD

Name: HATTINGH, DEON

Address: 1251 SW 46TH AVENUE #1503 City-St-Zip: POMPANO BEACH, FL 33069

Title: DST

Name: CHATOMAL, HARESH
Address: 4241 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: MORTON KRONENBERG DP 01/06/2010