

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012875

FILED
Feb 14, 2011
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:

1275 SW 46TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

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 LAW OFFICES OF KATZMAN GARFINKEL
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: KATZMAN GARFINKEL BERGER

02/14/2011

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

02/14/2011

Electronic Signature of Signing Officer or Director

Date