

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004697

FILED
Feb 13, 2012
Secretary of State

Entity Name: ROYAL POINCIANA CONDOMINIUM ASSOCIATION OF MIAMI SPRINGS, INC.

Current Principal Place of Business:

12350 SW 132 COURT
SUITE 114
MIAMI, FL 33186

New Principal Place of Business:

6955 NW 77 AVE
SUITE 407
MIAMI, FL 33166

Current Mailing Address:

12350 SW 132 COURT
SUITE 114
MIAMI, FL 33186

New Mailing Address:

6955 NW 77 AVE
SUITE 407
MIAMI, FL 33166

FEI Number: 20-4827839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, LORETTA L
12350 SW 132 CT.
114
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RENOVATIONS PROPERTY MANAGEMENT, LLC
6955 NW 77 AVE
407
MIAMI, FL 33166 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: M VALDES

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAN MARTIN, SULEYDI
Address: 6955 NW 77 AVE SUITE 407
City-St-Zip: MIAMI, FL 33166

Title: T
Name: ALVAREZ, SONIA
Address: 6955 NW 77 AVE SUITE 407
City-St-Zip: MIAMI, FL 33166

Title: S
Name: FELTRIN, FERNANDO
Address: 6955 NW 77 AVE SUITE 407
City-St-Zip: MIAMI, FL 33166

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: SULEYDI SAN MARTIN

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date