2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005248

FILED Jan 07, 2010 Secretary of State

Entity Name: ROYAL POINT AT PALM AIRE COMMUNITY ASSOCIATION, INC.

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

8151 PETERS ROAD 3500 GATEWAY DRIVE CROSSROADS BLDG #2 SUITE 202

PLANTATION, FL 33324 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

8151 PETERSROAD 3500 GATEWAY DRIVE

CROSSROADS BLDG #2 SUITE 202

PLANTATION, FL 33324 POMPANO BEACH, FL 33069

FEI Number: 20-4893450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASSOCIATION LAW GROUP P.L. BECKER & POLIAKOFF, PA 1666 KENNEDY CAUSEWAY 3111 STIRLING ROAD

SUITE 305 FORT LAUDERDALE, FL 33312 US NORTH BAY VILLAGE, FL 33141 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: ROBERT RUBENSTEIN 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 DESVERGERS, LORI LEE

 Address:
 3500 GATEWAY DRIVE #202

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: VP

 Name:
 PENZINER, HARVEY

 Address:
 3500 GATEWAY DRIVE #202

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: T

 Name:
 FERNANDEZ, ELIOT VIDAL

 Address:
 3500 GATEWAY DRIVE #202

 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: LORI LEE DESVERGERS P 01/07/2010