

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007884

FILED
Jan 25, 2011
Secretary of State

Entity Name: ROYAL POINCIANA WAY ASSOCIATION, INC.

Current Principal Place of Business:

C/O PAMELA LEIKALA
44 COCONUT ROW SUITE L102
PALM BEACH, FL 33480 US

New Principal Place of Business:

C/O NATALIE ALVAREZ
44 COCONUT ROW SUITE L102
PALM BEACH, FL 33480 US

Current Mailing Address:

C/O PAMELA LEIKALA
44 COCONUT ROW SUITE L102
PALM BEACH, FL 33480 US

New Mailing Address:

C/O NATALIE ALVAREZ
44 COCONUT ROW SUITE L102
PALM BEACH, FL 33480 US

FEI Number: 20-5373697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIKALA, PAMELA R TREA
44 COCONUT ROW
L102
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MANUEL, ANITA E
44 COCONUT ROW
T-5
PALM BEACH, FL 33480 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: ANITA E MANUEL

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUMMINGS, WILLIAM R PRES
Address: 105 NO. COUNTY ROAD #200
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: PIERCE, TANYA V.P.
Address: 219 ROYAL POINCIANA WAY SUITE #3
City-St-Zip: PALM BEACH, FL 33480

Title: TREA
Name: ALVAREZ, NATALIE
Address: 44 COCONUT ROW STE L-102
City-St-Zip: PALM BEACH, FL 33480

Title: SEC
Name: KALERA, BLANCA
Address: 245 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

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: NATALIE ALVAREZ

TR

01/25/2011

Electronic Signature of Signing Officer or Director

Date