2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000009245

Apr 29, 2010 Secretary of State

Entity Name: KENSINGTON OF ROYAL PALM BEACH CONDOMINIUM ASSOCIATION, INC.

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

300 CRESTWOOD CIRCLE C/O BANYAN PROPERTY MGMT ROYAL PALM BEACH, FL 33411 2328 S CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

300 CRESTWOOD CIRCLE

ROYAL PALM BEACH, FL 33411

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406

FEI Number: 20-5588682 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:

DONALD HILLEY 860 US HIGHWAY ONE SUITE 108 NORTH PALM BEACH, FL 33408 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: PD

Name: CICCIARI, KAREN

Address: 350 CRESTWOOD CIRCLE, #304 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: HARRIS, ANTHONY
Address: 260 CRESTWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD

Name: RYAN, DARA ANN

Address: 360 CRESTWOOD CIRCLE, #306 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: L,YN, DAWN

Address: 230 CRESTWOOD CIRCLE, #101 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KAREN CICCIARI PD 04/29/2010