

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# N06000010817

Entity Name: ROYAL POINTE AT MAJESTIC PALMS RECREATION ASSOCIATION, INC.**Current Principal Place of Business:**C/O GRS MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463**New Principal Place of Business:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919**Current Mailing Address:**C/O GRS MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463**New Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919**FEI Number:** 20-5791521**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILBERT, JOE
C/O GRS MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD STE 309
LAKE WORTH, FL 33463 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 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: JOHN M. STROHM

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOZER, CHARLES
Address: 11741 PASETTO LANE #306
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: VISCONTI, NINO
Address: 11700 PASETTO LANE #305
City-St-Zip: FORT MYERS, FL 33908

Title: TSD
Name: BERKLAND, MARLIN
Address: 11711 PASETTO LANE #304
City-St-Zip: FORT MYERS, FL 33908

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: MARLIN BERKLAND

TSD

07/10/2012

Electronic Signature of Signing Officer or Director

Date