

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010293

FILED
Jul 06, 2010
Secretary of State

Entity Name: ROYAL POINCIANA VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11093 N.W. 138TH STREET, SUITE 207
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

11093 N.W. 138TH STREET, SUITE 208
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11093 N.W. 138TH STREET, SUITE 207
HIALEAH GARDENS, FL 33018

New Mailing Address:

11093 N.W. 138TH STREET, SUITE 208
HIALEAH GARDENS, FL 33018

FEI Number: 27-0598075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, DARIO
11093 N.W. 138TH STREET, SUITE 207
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

NAVARRO, DARIO
11093 N.W. 138TH STREET, SUITE 208
HIALEAH GARDENS, FL 33018 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:

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRO, DARIO
Address: 11093 N.W. 138TH STREET, SUITE 208
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: STD
Name: MORALES, MARIO
Address: 11093 N.W. 138TH STREET, SUITE 208
City-St-Zip: HIALEAH GARDENS, FL 33018

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: DARIO NAVARRO

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date