

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006352

FILED
Feb 22, 2012
Secretary of State

Entity Name: ROYAL POINCIANA ASSOCIATION, INC.

Current Principal Place of Business:

277 ROYAL POINCIANA WAY SUITE 150
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

277 ROYAL POINCIANA WAY SUITE 150
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCHER, JOHN
277 ROYAL POINCIANA WAY SUITE 150
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

NATALE, MATTHEW
277 ROYAL POINCIANA WAY SUITE 150
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: MATTHEW NATALE

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NATALE, MATTHEW
Address: 235 ROYAL POINCIANA WAY SUITE 150
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: COHEN, CANDICE
Address: 235 ROYAL POINCIANA WAY SUITE 150
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: ALVAREZ, NATALIA M
Address: 44 COCOANUT ROW SUITE L-102
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SHAVELL, WADE
Address: 101 NORTH COUNTRY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: MCCLEARY, JOYCE
Address: 233 ROYAL POINCIANA WAY SUITE 150
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: KALERA, BLANCA
Address: 245 ROYAL POINCIANA WAY SUITE 150
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: MATTHEW NATALE

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date