

OCT. 14. 2008 10:49AM

CAPITAL CONNECTION

NO. 9490 P. 2

FILED

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

2008 OCT 14 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N98000001449					
1. Entity Name PAG ROYAL PALM PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 2555 TELEGRAPH ROAD BLOOMFIELD HILLS, MI 48302 US			Mailing Address 2555 TELEGRAPH ROAD BLOOMFIELD HILLS, MI 48302 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number NOT APPLICABLE			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent PATHMAN, WAYNE M ONE BISCAYNE TOWER, SUITE 2400 2 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and CEO if applicable. (NOTE: Registered Agent signature is required when reinstating)					
FILE NOW!!! FEE IS \$236.25 After January 1, 2009, Fee will be \$297.50				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PENSKE, ROGER JR 2555 TELEGRAPH ROAD BLOOMFIELD HILLS, MI 48302	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Robert H. Kurnick, Jr. 2555 Telegraph Road Bloomfield Hills, MI 48302	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO GROSSO, GLENN 2555 TELEGRAPH ROAD BLOOMFIELD HILLS, MI 48302	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MICHAEL, AARON 2555 TELEGRAPH ROAD BLOOMFIELD HILLS, MI 48302	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

REINSTATEMENT

2008

985

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 817, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE. X 

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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

CORPORATION REINSTATEMENT

PAG ROYAL PALM PROPERTY OWNERS ASSOCIATION, INC.

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