2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001449

FILED Apr 09, 2011 Secretary of State

Entity Name: PAG ROYAL PALM AUTOMOTIVE PARK PROPERTY OWNERS ASSOCIATION, INC.

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

2555 TELEGRAPH ROAD

BLOOMFIELD HILLS, MI 48302 US

Current Mailing Address: New Mailing Address:

2555 TELEGRAPH ROAD

BLOOMFIELD HILLS, MI 48302 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATHMAN, WAYNE M ONE BISCAYNE TOWER, SUITE 2400 2 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 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: KURNICK, ROBERT H JR.
Address: 2555 TELEGRAPH ROAD

City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: VPD

 Name:
 GROSSO, GLENN

 Address:
 2555 TELEGRAPH ROAD

 City-St-Zip:
 BLOOMFIELD HILLS, MI 48302

Title: STD

Name: MICHAEL, AARON
Address: 2555 TELEGRAPH ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: MICHELLE DONATO POA 04/09/2011