

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001449

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

2555 TELEGRAPH ROAD
BLOOMFIELD HILLS, MI 48302 US

New Principal Place of Business:

Current Mailing Address:

2555 TELEGRAPH ROAD
BLOOMFIELD HILLS, MI 48302 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PATHMAN, WAYNE M
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PDIR
Name: KURNICK, JR., ROBERT H PDIR
Address: 2555 TELEGRAPH ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

Title: VPD
Name: GROSSO, GLENN VPD
Address: 2555 TELEGRAPH ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302 US

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

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date