Division of Corporations

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REGISTERED AGENT CHANGE ROYAL VISTA RESORT OWNERS ASSOCIATION, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

C.COULLIETTE

MAR 16 2011

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 1. The name of the corporation is: Royal | Vista Resort Ov | vners Association, Inc. | |
|--|---|---|--|
| 2. The principal office address: 1110 S OC POMPANO BEACH FL 33062 | CEAN BLVD | | |
| 3. The mailing address (if different): | | | |
| 4. Date of incorporation/qualification: | 3/6/1998 | Document Number: | N98000001329 |
| The name and street address of the curr Florida Department of State: | ent registered a | gent and registered office | on file with the |
| CORPORATION SERVICE 1201 HAYS ST. | COMPANY | | |
| 6. The name and street address of the new (if changed): | | nt (if changed) and /or regi | stered office |
| Corporate Creations Net 11380 Prosperity Farms | Road #221E | | |
| (P.O. Palm Beach Gardens FL | Box Not acceptable; | | |
| The street address of its registered office agent, as changed will be identical. Such change was authorized by resoluti- | on duly adopte | ed by its board of director | rs or by an officer sc |
| authorized by the board, or the corporation | n has been noti | fied in writing of the chang | je. |
| (Signature of an officer or director) | | by Valerie Hawk-Donohue as: (Printed or Typed na | atty-in-fact |
| I hereby accept the appointment as registed I further agree to comply with the properformance of my duties, and I am family agent. Or, if this document is being filed hereby confirm that the corporation has being filed (Signature of Registered Agent) | visions of all iar with and ac I merely to refl | agree to act in this capaci statutes relative to the p cept the obligation of my p ect a change in the registe | ty. roper and complete position as registered pred office address, I |
| If signing on behalf of an entity: | | | Pe = |
| Valerie Hawk-Donohue, Special Secretary (Typed or Printed Name) | <u>Y</u> | | FIL 1 MAR 16 ECRETAR LLAHASS |
| MAKE CHECKS I MAIL TO: DIVISION OF CO | | ORIDA DEPARTMENT OF S P.O. BOX 6327, TALLAHAS | |
| Corporate Creations International Inc. 11380 Prosperity Farms Road #221E- Palm Beach Gardens FL 33410 (561) 694-8107 | | | M 2:29 JF STATE FLORIDA |