

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715519

FILED
Feb 19, 2009
Secretary of State

Entity Name: ROYAL MARINER OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

3100 NE 49TH STREET
#409
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3100 NE 49TH STREET
#409
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1312749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERKEY, STEVE
3100 NE 49 ST #508
FORT LAUDERDALE, FL 33308 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: T () Delete
Name: GIANNOLA, SAL
Address: 3100 NE 49TH STREET, 508
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: EDWARDS, JOHN
Address: 3100 NE 49TH STREET, 102
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: BAJIC, PETER
Address: 3100 NE 49 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GIANNOLA, SAL
Address: 3100 NE 49TH STREET, #406
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: P (X) Change () Addition
Name: EDWARDS, JOHN
Address: 3100 NE 49TH STREET, #102
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: BAJIC, PETER
Address: 6913 NW 66 AVE
City-St-Zip: PARKLAND, FL 33067

Title: T () Change (X) Addition
Name: JAMES, RANDOLPH H
Address: 3100 NE 49 ST, #703
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Change (X) Addition
Name: MCHUGH, EILEEN
Address: 3100 NE 49 ST, #508
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDOLPH H JAMES

T

02/19/2009

Electronic Signature of Signing Officer or Director

Date