

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715519

FILED
Feb 13, 2012
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:

RUBIN, STEVEN D ESQ
980 N FEDERAL HWY, #434
BOCA RATON, FL 33432 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: S
Name: TAMILIO, PIA
Address: 3100 NE 49TH STREET, #705
City-St-Zip: FT. LAUDERDALE, FL 33308

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

Title: D
Name: BAJIC, PETER
Address: 6913 NW 66 AVE
City-St-Zip: PARKLAND, FL 33067

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

Title: VP
Name: KOTZEN, STEVE
Address: 3100 NE 49 ST, #907
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: CASTELLOTI, PETER
Address: 3100 NE 49TH STREET, #501
City-St-Zip: FT LAUDERDALE, FL 33308

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: JOHN EDWARDS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date