

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 19, 2012**  
**Secretary of State**

DOCUMENT# 715519

**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:**BENDER, MICHAEL S ESQ  
1200 PARK CENTRAL BLVD., SOUTH  
POMPAÑO BEACH, FL 33064 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: STEPHEN J. SERKEY

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROSCITT, JOSEPH PRES.  
Address: 3100 NE 49TH STREET, #302  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP  
Name: BOASSO, LOUIS  
Address: 3100 NE 49TH STREET, #808  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TREA  
Name: SERKEY, STEPHEN J  
Address: 3100 NE 49TH ST., #508  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC  
Name: LOPRIATO, GEORGIA  
Address: 3100 NE 49 ST, #105  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D  
Name: POLLIO, MICHAEL  
Address: 3100 NE 49 ST, #901  
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: STEPHEN J. SERKEY

TREA

03/19/2012

Electronic Signature of Signing Officer or Director

Date