

FILE NOW: FILING FEE IS \$61.25

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Apr 14 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N09887 (3)  
1. Corporation Name  
PORT ROYAL CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business: 1700 N ATLANTIC AVE, COCOA BEACH FL 32931-5201  
Mailing Address: 1700 N ATLANTIC AVE, COCOA BEACH FL 32931-5223



2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 06/20/1985  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 59-2544788  
Applied For: Not Applicable  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent  
CLAYTON & MCCOLLOH  
220 N. PALMETTO AVE.  
ORLANDO FL 32801

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508 Florida Statutes, I, the undersigned, hereby accept the appointment as registered agent for the purpose of changing its registered agent.

12. OFFICERS AND DIRECTORS (NOTE: Registered Agent signature required when reinstating)

TITLE	PD	DELETE
NAME	STEIGER, MARTIN	
STREET ADDRESS	1700 N. ATLANTIC AVE.	
CITY-ST-ZIP	COCOA BCH. FL	
TITLE	VPD	DELETE
NAME	BRENNAN, MIKE	
STREET ADDRESS	1700 N. ATLANTIC AVE., SUITE 144	
CITY-ST-ZIP	COCOA BEACH FL 32931	
TITLE	T	DELETE
NAME	STITES, SAMUEL	
STREET ADDRESS	1700 N. ATLANTIC AVE., SUITE 141	
CITY-ST-ZIP	COCOA BCH. FL	
TITLE	VP	DELETE
NAME	DAUXERRE, MICHEL	
STREET ADDRESS	1700 N ATLANTIC AVE., SUITE 241	
CITY-ST-ZIP	COCOA BCH. FL	
TITLE	S	DELETE
NAME	ROMANO, PETE	
STREET ADDRESS	1700 N. ATLANTIC AVE., SUITE 252	
CITY-ST-ZIP	COCOA BCH. FL 32931	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change	Addition
1.2 NAME	SAME		
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	VPD	Change	Addition
2.2 NAME	CUSIK, Jane		
2.3 STREET ADDRESS	1830 N. Atlantic Ave		
2.4 CITY-ST-ZIP	COCOA BEACH, FL 32931		
3.1 TITLE	T	Change	Addition
3.2 NAME	DAUXERRE, Peggy		
3.3 STREET ADDRESS	1700 N. Atlantic Ave # 241		
3.4 CITY-ST-ZIP	COCOA BEACH, FL 32931		
4.1 TITLE	2ND VP	Change	Addition
4.2 NAME	MC. CARRICK, Ron		
4.3 STREET ADDRESS	1700 N. Atlantic Ave #126		
4.4 CITY-ST-ZIP	COCOA BEACH, FL 32931		
5.1 TITLE		Change	Addition
5.2 NAME	SAME		
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

4. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

CR2E037 (9/96)