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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N09887

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 32931-5201

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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/20/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2544788	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CLAYTON & MCCOLLOH 220 N. PALMETTO AVE. ORLANDO FL 32801				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MACAULEY, NORMAN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1700 N ATLANTIC AVE, #116	1.2 NAME	
STREET ADDRESS	COCOA BEACH FL 32931	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VPD CUSIK, JANE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1830 N. ATLANTIC AVE	2.2 NAME	
STREET ADDRESS	COCOA BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	T HOWARD, PAUL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1700 N. ATLANTIC AVE	3.2 NAME	
STREET ADDRESS	COCOA BEACH FL 32931	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VPD MCCARRICK, RON	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1700 N. ATLANTIC AVE., #126	4.2 NAME	
STREET ADDRESS	COCOA BCH. FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S ROMANO, PETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1700 N. ATLANTIC AVE., SUITE 252	5.2 NAME	
STREET ADDRESS	COCOA BCH. FL 32931	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VPD CUSIK, JANE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1700 N. ATLANTIC AVE	6.2 NAME	
STREET ADDRESS	COCOA BEACH FL 32931	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *Norman Macauley* SIGNATURE REQUIRED: *NORMAN MACAULEY* 4-28-99 407-784-5910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)