2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09887

FILED Feb 02, 2010 Secretary of State

Entity Name: PORT ROYAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1700 N ATLANTIC AVE COCOA BEACH, FL 329315201

Current Mailing Address: New Mailing Address:

1700 N ATLANTIC AVE COCOA BEACH, FL 329315201

FEI Number: 59-2544788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUSS, ROBERT J 1700 N ATLANTIC AVE 211 COCOA BEACH, FL 32931 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: MULLIGAN, JERRY

Address: 1700 NORTH ATLANTIC AVENUE #111

City-St-Zip: COCOA BEACH, FL 32931

Title: TD

Name: CLARK, MILLIE

Address: 1700 N. ATLANTIC AVE 153 City-St-Zip: COCOA BEACH, FL 32931

Title: SD

Name: MULLEN, ARTHUR

Address: 1700 N. ATLANTIC AVE #235 City-St-Zip: COCOA BEACH, FL 32931

Title: PD

Name: KRAUSS, ROBERT

Address: 1700 N. ATLANTIC AVE 211 City-St-Zip: COCOA BEACH, FL 32931

Title: VPD

Name: VUGTEVEEN, KIPP

Address: 1700 N ATLANTIC AVE, # 112 City-St-Zip: COCOA BEACH, FL 32931

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: ROBERT KRAUSS PD 02/02/2010