2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716976

FILED Feb 10, 2009 Secretary of State

Entity Name: ROYAL COAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2000 SOUTH OCEAN BOULEVARD POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 2000 SOUTH OCEAN BOULEVARD POMPANO BEACH, FL 33062 FEI Number: 59-1316103 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: LOHR, ELLEN 6421 CONGRESS AVE., STE. 110 BOCA RATON, FL 33487 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SORRENTINO, JOSEPH Name: Name: 2000 S. OCEAN BLVD 14C Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: Title: (X) Change () Addition () Delete CURCURUTO, LEONARD Name: BELLANTONI, ROBERT Name: Address: 2000 S. OCEAN BLVD. 16P Address: 2000 S. OCEAN BLVD. 8F City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: (X) Change () Addition MESSINA, FRANK MESSINA, FRANK Name: Name: 2000SO OCEAN BLVD LG Address: Address: 2000SO OCEAN BLVD 11H City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 (X) Change () Addition Title: () Delete Title: Name: MINNER, ROSEANN Name: MINNET, ROSEANN 2000 S. OCEAN BLVD 11E Address: Address: 2000 S. OCEAN BLVD 11E City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: () Change () Addition NORAIAN, WILLIAM Name: Name: 2000 S. OCEAN BLVD 11C Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: (X) Change () Addition CIFELLI, ANGELO CIFELLI, ANGELO Name: Name: Address: 2000 SOUTH OCEAN BOULEVARD Address: 2000 SOUTH OCEAN BOULEVARD 5D POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH SORRENTINO P 02/10/2009