

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741534

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROYAL AMBASSADOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3700 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3700 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 36-3003220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE 7 ASSOCIATES, PA
6261 NW 6TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROBERT KAYE & ASSOCIATES, PA
6261 NW 6TH WAY
FORT LAUDERDALE, FL 33309 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: ROBERT KAYE

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, JUSTIN
Address: 3700 GALT OCEAN DR APT 1710
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: OCCHIPINTI, LARRY
Address: 3700 GALT OCEAN DR 711
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: COURTRIGHT, DEBORAH
Address: 3700 GALT OCEAN DR APT 910
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: ABRAMOWITZ, STEPHEN
Address: 3700 GALT OCEAN DR APT 715
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: CARPENTER, KENNETH
Address: 3700 GALT OCEAN DR APT 1506
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SECT () Delete
Name: HENDERSON, JAMES
Address: 3700 GALT OCEAN DR APT 1011
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLATTERY, DARYL
Address: 3700 GALT OCEAN DR APT 806
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: MAHAYNI, MIKE
Address: 3700 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: ABRUZZINO, JIM
Address: 3700 GALT OCEAN DR APT 1208
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SECT (X) Change () Addition
Name: GOODMAN, MICHAEL
Address: 3700 GALT OCEAN DR APT 1206
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: TATE, JACK
Address: 3700 GALT OCEAN DR APT 606
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MILLER, MARK
Address: 3700 GALT OCEAN DR APT 903
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SLATTERY, DARYL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date