

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753084

FILED
Mar 06, 2012
Secretary of State

Entity Name: PORT ROYALE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2132 E. OAKLAND PARK BLVD.
2ND FLOOR
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24627
FT. LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 59-2097803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORDERMEIER, ALAN E
%VMC REALTY
2132 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Title: P
Name: RICHARDS, BRETT
Address: 6451 N FEDERAL HWY #1001
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: DIIORIO, ROCCO P
Address: 3200 PORT ROYALE DRV #1503
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: YEAGER, COLLEEN
Address: 6451 N FEDERAL HWY #1001
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S
Name: DONAHUE, TOM
Address: 6451 N FEDERAL HWY #1001
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: THERESA GABALAH, JOHN THOMPSON
Address: 3200 N. PORT ROYALE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: MALDONADO, N
Address: 3355 S PORT ROYALE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALAN E VORDERMEIER

RA

03/06/2012

Electronic Signature of Signing Officer or Director

Date