

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 21, 2012
Secretary of State**

DOCUMENT# 753084

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: SOMMERS, MICHAEL J
Address: 6451 N FEDERAL HWY #1001
City-St-Zip: FORT LAUDERDALE, FL 33308Title: VP
Name: DIIORIO, ROCCO P
Address: 3200 PORT ROYALE DRV #1503
City-St-Zip: FORT LAUDERDALE, FL 33308Title: T
Name: YEAGER, COLLEEN
Address: 6451 N FEDERAL HWY #1001
City-St-Zip: FT. LAUDERDALE, FL 33308Title: S
Name: HERRINGTON, LISA
Address: 3355 S PORT ROYALE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D
Name: GABALLAH, THERESA, THOMPSON, JOHN
Address: 3200 N. PORT ROYALE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D
Name: MALDONADO, NANCY
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

05/21/2012

Electronic Signature of Signing Officer or Director_____
Date