2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757728

FILED Jan 28, 2008 Secretary of State

Entity Name: THE COURTYARD CONDOMINIUM ASSOCIATION, INC. OF RIVIERA BEACH

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

1100 SURF ROAD

SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

1100 SURF ROAD

SINGER ISLAND, FL 33404 US

FEI Number: 59-2380893 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:

JOHN MCDADE MALONE, JONATHAN
1100 SURF ROAD 1100 SURF ROAD

APT #105 APT #104

SINGER ISLAND, FL 33404 US SINGER ISLAND, FL 33404 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: JONATHAN MALONE 01/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 MCDADE, JOHN
 Name:
 MALONE, JONATHAN

 Address:
 1100 SURF ROAD, APT 105
 Address:
 1100 SURF ROAD, APT 104

Address: 1100 SURF ROAD, API 105 Address: 1100 SURF ROAD, API 104
City-St-Zip: SINGER ISLAND, FL 33404 US City-St-Zip: SINGER ISLAND, FL 33404 US

Title: SD () Delete Title: () Change () Addition

 Name:
 ORROK, SALLY
 Name:

 Address:
 1100 SURF RD., APT. 212
 Address:

 City-St-Zip:
 SINGER ISLAND, FL 33404
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name:MALONE, JONATHANName:SWEENEY, DENNISAddress:1100 SURF ROAD APT 104Address:1100 SURF ROAD APT 213City-St-Zip:SINGER ISLAND, FL 33404City-St-Zip:SINGER ISLAND, FL 33404

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: JONATHAN MALONE PD 01/28/2008