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2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2008 8:00 am Secretary of State **DOCUMENT #770375** 02-15-2008 90006 046 ****61.25 ROYAL HARBOUR YACHT CLUB MARINA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address սունդրկք 6111 PARADISE POINT DR 9000 SW 152 ST. SW 152 ST # 102 MIAMI, FL 33186 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2338315 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATSIKAS, JAMES 6112 SW 152 ST. Street Address (P.Q. Box Number is Not Acceptable) MIAMI, FL 33157 Zip Code 8. The above named entity submits this state reent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Stona ed agent and title if applicable Make check payable to \$5.00 May Be Added to Fees 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE TITLE KATSIKAS, JAMES NAME NAME STREET ADDRESS 6112 PARADISE POINT DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-7IP VPD ☐ Change ☐ Addition TITLE Delete TITLE REDERSEN, CHRIS NAME NAME 6149 PARADISE POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition MAYNARD, MARK NAME NAME 5966 PARADISE POINT STREET ADDRESS STREET ADDRESS MIAMI, FL 33157 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ZARR, NORMAN NAME. NAME 6012 PARADISE POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachinent with an apdress, with all other fike empowered.

SIGNATURE: