

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770375

FILED
Jan 23, 2009
Secretary of State

Entity Name: ROYAL HARBOUR YACHT CLUB MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6111 PARADISE POINT DR
SW 152 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9000 SW 152 ST.
102
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2338315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSIKAS, JAMES
6112 SW 152 ST.
MIAMI, FL 33157 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: PD () Delete
Name: KATSIKAS, JAMES
Address: 6112 PARADISE POINT DR
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: MAYNARD, MARK
Address: 5966 PARADISE POINT
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: ZARR, NORMAN
Address: 6012 PARADISE POINT DR
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: CHRIS, PEDERSEN
Address: 6149 PARADISE POINT DR
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: MUNILLA, RAUL
Address: 6108 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33156

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: JAMES KATSIKAS

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01/23/2009

Electronic Signature of Signing Officer or Director

Date