

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770375

FILED
Feb 02, 2010
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 FOSTER COMPANY
9000 SW 152 STREET
SUITE 102
MIAMI, FL 33157 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: JOE SCOTT

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATSIKAS, JAMES
Address: 6112 PARADISE POINT DR
City-St-Zip: MIAMI, FL 33186

Title: T
Name: MAYNARD, MARK
Address: 5966 PARADISE POINT
City-St-Zip: MIAMI, FL 33157

Title: S
Name: LOPEZ, ALBERT J
Address: 6200 PARADISE POINT DR
City-St-Zip: MIAMI, FL 33156

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: MARK MAYNARD

T

02/02/2010

Electronic Signature of Signing Officer or Director

Date