2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770375

FILED Mar 15, 2012 Secretary of State

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

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

6111 PARADISE POINT DR SW 152 ST MIAMI, FL 33186

New Mailing Address: Current Mailing Address:

9000 SW 152 ST. # 102 MIAMI, FL 33157 US

FEI Number: 59-2338315 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KATSIKAS, JAMES Name: Address: 6112 PARADISE POINT DR

City-St-Zip: MIAMI, FL 33186

Title:

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

Title:

LOPEZ, ALBERT J Name: 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: RAFAEL GONZALEZ Ρ 03/15/2012