

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 01, 2011
Secretary of State

DOCUMENT# 770507

Entity Name: ROYAL HARBOUR YACHT CLUB TOWNHOUSE ASSOCIATION, INC.**Current Principal Place of Business:**6111 PARADISE POINT DR.
SW 152ND STREET
MIAMI, FL 33157**New Principal Place of Business:****Current Mailing Address:**9000 SW 152 ST
#102
MIAMI, FL 33157 US**New Mailing Address:****FEI Number:** 65-0247006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCOTT, JOSEPH
9000 SW 152 ST #102
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:** D
Name: BEROUNSKY, EDWARD
Address: 6211 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157**Title:** S
Name: SIEGFRIED, STEVEN
Address: 6020 PARADISE POINT DR
City-St-Zip: MIAMI, FL 33157**Title:** VP
Name: STOKOE, GEOFF
Address: 6134 PARADISE POINT DR
City-St-Zip: MIAMI, FL 33157**Title:** P
Name: CARDONA, HUGO
Address: 6155 PARADISE POINT DR
City-St-Zip: MIAMI, FL 33157**Title:** T
Name: SZARO, JO ANN
Address: 5855 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

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: HUGO CARDONA

P

11/01/2011

Electronic Signature of Signing Officer or Director

Date