2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2005 8:00 am tate

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DOCUMENT # N03000001956 ROYAL RIVER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 50006939 4780 N. STATE ROAD 7 - E-250 4780 N. STATE ROAD 7 - E-250 FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01062005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 01-0789971 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 PHOENIX MANAGEMENT SERVICES, INC 4780 N. STATE ROAD 7 - E-250 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33319 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DChang Hugh | Change 2907 Riverside Dr # 306 TITLE Delete TITLE Change Addition NAME MANCARZ, MICHAEL NAME STREET ADDRESS 2901 RIVERSIDE DRIVE #303 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33065 CITY-ST-ZIP SpringsFL VPSD ☐ Delete ТПІЕ STEVENS, TOM Stevens Tom 2901 Riverside Dr # 104 NAME NAME STREET ADDRESS 2901 RIVERSIDEDRIVE #104 STREET ADDRESS POMPANO BEACH, FL 33065 Coral Springs F 33065 CITY-ST-ZIP CITY-ST-ZIP Scalia Toe 2907 Ruerside Dr # 204 2000 Bch FL 33065 ☐ Delete SCALIA, JOE NAME NAME 2901 RIVERSIDE DRIVE #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33065 CITY-ST-ZIP TOTAL ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR