

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2009
Secretary of State

DOCUMENT# N03000008823

Entity Name: PIER 41 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3220 BAYVIEW DR.
FORT LAUDERDALE, FL 33306 US**New Principal Place of Business:****Current Mailing Address:**C/O ABSOLUTE PROPERTY MANAGEMENT
541 S. STATE RD 7 SUITE #12
MARGATE, FL 33068 US**New Mailing Address:**C/O ROYAL PROPERTY MANAGEMENT GROUP, INC.
1451 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 US**FEI Number:** 56-2404946**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABSOLUTE PROPERTY MANAGEMENT
541 S. STATE RD 7
#12
MARGATE, FL 33068 US**Name and Address of New Registered Agent:**ROYAL PROPERTY MANAGEMENT GROUP, INC.
1451 W. CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309 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: PAUL D. JONES, III

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/S () Delete
Name: PEEL, CHARLES F
Address: 3220 BAYVIEW DRIVE UNIT #204
City-St-Zip: FORT LAUDERDALE, FL 33306**Title:** V () Delete
Name: FLORA, ALAN
Address: 3220 BAYVIEW DRIVE UNIT #212
City-St-Zip: FORT LAUDERDALE, FL 33306**Title:** T () Delete
Name: CORSARO, MICHAEL
Address: 3220 BAYVIEW DRIVE UNIT #201
City-St-Zip: FORT LAUDERDALE, FL 33306**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL D. JONES, III

AGEN

08/13/2009

Electronic Signature of Signing Officer or Director

Date