

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008823

FILED
Feb 07, 2010
Secretary of State

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:

3220 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

C/O ROYAL PROPERTY MANAGEMENT GROUP, INC.
1451 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 56-2404946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROYAL PROPERTY MANAGEMENT GROUP, INC.
1451 W. CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

C/O 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

02/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: PEEL, CHARLES F
Address: 3220 BAYVIEW DRIVE UNIT #204
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: V
Name: FLORA, ALAN
Address: 3220 BAYVIEW DRIVE UNIT #212
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: T
Name: CORSARO, MICHAEL
Address: 3220 BAYVIEW DRIVE UNIT #201
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CHARLES F PEEL

P/S

02/07/2010

Electronic Signature of Signing Officer or Director

Date