## 2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 06, 2007 DOCUMENT# N36150 Secretary of State

Entity Name: MIRAMAR ROYALE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 9950 S. OCEAN DR. JENSEN BEACH, FL 34957 US **Current Mailing Address: New Mailing Address:** 9950 S. OCEAN DR. JENSEN BEACH, FL 34957 US FEI Number: 65-0178462 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: CURNETT, JANE L CURNETT, JANE L CORNETT, GOOGE, ROSS + EARL P.A. CORNETT, GOOGE, ROSS + EARL P.A. 401 E. OSĆEOLA SŤ/ P.O. BOX 66 401 E. OSĆEOLA SŤ STUART, FL 33495 US STUART, FL 33495 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: 06/06/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TIRRELL, RAY Name: Name: 9950S OCEAN DR., UNIT 504 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HAUKE, BILL Name: Address: 9950 S OCENA DR., UNIT 703 Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete DUIN, KEITH Name: ALEKSINAS, PAUL Name: 9950 S OCEAN DR., UNIT 1205 Address: Address: 9950 S OCEAN DR., UNIT 1702 City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 ( ) Delete Title: Title: () Change () Addition Name: POTASH, MEL Name: 9950 S OCEAN DR., PH 1 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: () Delete Title: () Change () Addition GRANDE, CHARLIE Name: Name: 9950 S OCEAN DR., UNIT 705 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition CAMPO, VINCE Name: Name: Address: Address: 9950 S. OCEAN DRIVE JENSEN BEACH, FL 34957 City-St-Zip: 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: BILL HAUKE Ρ 06/06/2007