

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36150

FILED
Feb 24, 2009
Secretary of State

Entity Name: MIRAMAR ROYALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9950 S. OCEAN DR.
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

9950 S. OCEAN DR.
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0178462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURNETT, JANE L
CORNETT, GOOGE, ROSS + EARL P.A.
401 E. OSCEOLA ST
STUART, FL 33495 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
625 N. FLAGLER DRIVE
7TH FLOOR
W. PALM BEACH, FL 33401 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: KENNETH DIREKTOR

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TIRRELL, RAY
Address: 9950S OCEAN DR., UNIT 504
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: HAUKE, BILL
Address: 9950 S OCENA DR., UNIT 703
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: POTASH, MEL
Address: 9950 S OCEAN DR., PH 1
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: GRANDE, CHARLIE
Address: 9950 S OCEAN DR., UNIT 705
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: CAMPO, VINCE
Address: 9950 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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:

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: WILLIAM HAUKE, JR.

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date