

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36150

FILED
Sep 15, 2010
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:

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

Name and Address of New Registered Agent:

GRAZI & GIANNO
217 SE OCEAN BLVD
STUART, FL 33494 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: RYAN GRAZI

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KENNETH CUMMINGS

MANA

09/15/2010

Electronic Signature of Signing Officer or Director

Date