2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36150

FILED Jan 05, 2012 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:

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:

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: F

 Name:
 HAUKE, WILLIAM JR

 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:

Name: GRANDE, CHARLIE

Address: 9950 S OCEAN DR., UNIT 705 City-St-Zip: JENSEN BEACH, FL 34957

Title:

Name: CAMPO, VINCE

Address: 9950 S. OCEAN DRIVE, UNIT 1901 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: WILLIAM HAUKE, JR PRES 01/05/2012