

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000091569

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** PORT ROYALE YACHT HARBOR, INC.

**Current Principal Place of Business:**

629 N.E. 3RD STREET  
DANIA, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

2011 NORTH 53RD AVENUE  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

3160 SW 117TH AVENUE  
DAVIE, FL 33330 US

**FEI Number:** 26-0726996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARRONE, RONALD L  
2011 NORTH 53RD AVENUE  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

MARRONE, RONALD L  
3160 SW 117TH AVENUE  
DAVIE, FL 33330 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:

02/10/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARRONE, RONALD L  
Address: 3160 SW 117TH AVENUE  
City-St-Zip: DAVIE, FL 33330 US

Title: VP  
Name: MARRONE, REGINA M  
Address: 3160 SW 117TH AVENUE  
City-St-Zip: DAVIE, FL 33330 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD L. MARRONE

P.

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date