

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719074

FILED
Jan 04, 2010
Secretary of State

Entity Name: OPAL TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1149 HILLSBORO MILE
HILLSBORO BEACH, FL 330621724

New Principal Place of Business:

Current Mailing Address:

1149 HILLSBORO MILE
HILLSBORO BEACH, FL 330621724

New Mailing Address:

FEI Number: 59-1367008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGERS, P.A.
621 NW 53RD STREET, SUITE 300
ONE PARK PLACE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: PD
Name: BLATT, THOMAS
Address: 1147 HILLSBORO MILE #404
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD
Name: GALLAGHER, JOAN
Address: 1149 HILLSBORO MILE #703N
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD
Name: TOM, BLACK
Address: 1149 HILLSBORO MILE #1001
City-St-Zip: HILLSBORO MILE, FL 33062 US

Title: TD
Name: BROWN, LAWRENCE
Address: 1149 HILLSBORO MILE #504N
City-St-Zip: HILLSBORO BEACH, FL 33062

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: JOAN ANNE GALLAGHER

SD

01/04/2010

Electronic Signature of Signing Officer or Director

Date