

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728779

FILED
Mar 01, 2011
Secretary of State

Entity Name: OPAL TOWERS WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1150 N. HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1150 N. HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

1150 N. HILLSBORO MILE
HILLSBORO BEACH, FL 33062

FEI Number: 59-1507782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARD OF DIRECTORS
1150 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CRAINE, LEE
1150 N. HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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: LEE CRAINE

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAZOFF, DAVID PRES
Address: 1150 N. HILLSBORO MILE #701
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP
Name: JEFFREY, JOAN VP
Address: 1150 N. HILLSBORO MILE # 815
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TREA
Name: RUIZ GAMBOA, MARTIN TREA
Address: 1150 HILLSBORO MILE # 301
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SECT
Name: CRAINE, LEE SECT
Address: 1150 HILLSBORO MILE # 204
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: DIR
Name: FRANK, MALDEN DIR
Address: 1150 HILLSBORO MILE # 1010
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: DIR
Name: ROSENBERG, ARNOLD DIR
Address: 1150 N. HILLSBORO MILE # 306
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: DAVID MAZOFF

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date