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May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 753085 (0)

1. Corporation Name

THE TOWER AT PORT ROYALE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

3200 PORT ROYALE DRIVE NORTH
FT. LAUDERDALE FL 33308

3200 PORT ROYALE DRIVE NORTH
FT. LAUDERDALE FL 33308-7809

3. Date Incorporated or Qualified
06/24/1980

3a. Date of Last Report
04/12/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-2096190

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKER & POLIAKOFF
EMERALD LAKE CORPORATE PARK
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312-6525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent or this if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	BODETTE, JOHN	1.2 NAME	Schlitten, Arthur
STREET ADDRESS	3200 PT. ROYALE, DRIVE, NORTH	1.3 STREET ADDRESS	3200 Port Royale Dr. N.
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	VD	2.1 TITLE	VD
NAME	COPPOLA, RICHARD	2.2 NAME	Walter Turley
STREET ADDRESS	3200 PT. ROYALE DRIVE, N	2.3 STREET ADDRESS	3200 Port Royale Dr. N.
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	SD	3.1 TITLE	SD
NAME	TABOR, JEAN	3.2 NAME	Jean Mayer
STREET ADDRESS	3200 PT ROYALE DR N	3.3 STREET ADDRESS	3200 Port Royale Dr. N.
CITY-ST-ZIP	FT LAUDERDALE FL	3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	TD	4.1 TITLE	TD
NAME	BOYLE, DOROTHY	4.2 NAME	Boyle, Dorothy
STREET ADDRESS	3200 PT. ROYALE DRIVE, N.	4.3 STREET ADDRESS	3200 Port Royale Dr. N.
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	D	5.1 TITLE	D
NAME	TURLEY, WALTER	5.2 NAME	Richard Solymas
STREET ADDRESS	3200 PT. ROYALE DRIVE, N.	5.3 STREET ADDRESS	3200 Port Royale Dr. N.
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	D	6.1 TITLE	D
NAME	JOHNSON, MERTON	6.2 NAME	Bielenberg, Albert
STREET ADDRESS	3200 PT. ROYALE DRIVE, N.	6.3 STREET ADDRESS	3200 Port Royale Dr. N.
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] Schlitten 4/14/97 954-776-0233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0034348

CR2E037 (9/96)