


**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Apr 16 1998 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 753085 (0)**

1. Corporation Name  
**THE TOWER AT PORT ROYALE CONDOMINIUM ASSOCIATION, INC.**

Principal Place of Business <b>3200 PORT ROYALE DRIVE NORTH                  FT. LAUDERDALE FL 33308</b>	Mailing Address <b>3200 PORT ROYALE DRIVE NORTH                  FT. LAUDERDALE FL 33308</b>
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3. Date Incorporated or Qualified <b>06/24/1980</b>
4. FEI Number <b>59-2096190</b>
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**BECKER & POLIAKOFF  
 EMERALD LAKE CORPORATE PARK  
 3111 STIRLING ROAD  
 FT. LAUDERDALE FL 33312-8525**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD SCHLITTEN, ARTHUR	1.1 TITLE	
STREET ADDRESS	3200 PT. ROYALE, DRIVE, NORTH	1.2 NAME	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.3 STREET ADDRESS	
TITLE	VD TURLEY, WALTER	1.4 CITY-ST-ZIP	
STREET ADDRESS	3200 PT. ROYALE DRIVE, N	2.1 TITLE	VD
CITY-ST-ZIP	FT. LAUDERDALE FL	2.2 NAME	Stephen SFARZO
TITLE	SD MAYER, JEAN	2.3 STREET ADDRESS	3200 Port Royale Dr. N.
STREET ADDRESS	3200 PT ROYALE DR N	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33305
CITY-ST-ZIP	FT LAUDERDALE FL	3.1 TITLE	SD
TITLE	TD BOYLE, DOROTHY	3.2 NAME	Frederick Taubert
STREET ADDRESS	3200 PT. ROYALE DRIVE, N.	3.3 STREET ADDRESS	3200 Port Royale Dr. N.
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33305
TITLE	D SOLYMOS, RICHARD	4.1 TITLE	TD
STREET ADDRESS	3200 PT. ROYALE DRIVE, N.	4.2 NAME	Stuart Hyden
CITY-ST-ZIP	FT. LAUDERDALE FL	4.3 STREET ADDRESS	3200 Port Royale Dr. N.
TITLE	D BIELNBERG, ALBERT	4.4 CITY-ST-ZIP	Ft. Lauderdale FL 33305
STREET ADDRESS	3200 PT. ROYALE DRIVE, N.	5.1 TITLE	D
CITY-ST-ZIP	FT. LAUDERDALE FL	5.2 NAME	Robert Hass
TITLE		5.3 STREET ADDRESS	3200 Port Royale Dr. N.
NAME		5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33305
STREET ADDRESS		6.1 TITLE	
CITY-ST-ZIP		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I 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: \_\_\_\_\_ *ARTHUR SCHLITTEN Pres. 4/8/98 954-7760233*

CFR2E037 (10/97)