

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90052 033 ****61.25

DOCUMENT # 753085

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



Principal Place of Business
**3200 PORT ROYALE DRIVE NORTH
 FT. LAUDERDALE, FL 33308**

Mailing Address
**3200 PORT ROYALE DRIVE NORTH
 FT. LAUDERDALE, FL 33308**

94022618

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



01062004 Chg-NP CR2E037 (10/03)

4. FEI Number
59-2096190

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**BECKER & POLIAKOFF
 EMERALD LAKE CORPORATE PARK
 3111 STIRLING ROAD
 FT. LAUDERDALE, FL 33312-6525**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$61.25 Due by May 1, 2004

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

Make check payable to **Florida Department of State**

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|----------------------------|--|---|---|
| TITLE SD | ESPOSITO, THOMAS 3200 PT. ROYALE, DRIVE, NORTH FORT LAUDERDALE, FL 33308 | TITLE D | |
| TITLE PD | SFARZO, STEPHAN 3200 PORT ROYALE DR N FT. LAUDERDALE, FL 33308 | TITLE SFARZO, STEPHEN | |
| TITLE VP | HASS, ROBERT 3200 PORT ROYALE DR N FT LAUDERDALE, FL 33308 | TITLE | |
| TITLE TD | HYDEN, STUART 3200 PORT ROYALE DR N FT. LAUDERDALE, FL 33308 | TITLE TD | CHARLES SCHWEITZER 3200 PORT ROYALE DR. N FT. LAUDERDALE FL 33308 |
| TITLE SD | WIENER, ETHELIND 3200 PORT ROYALE DR N FT. LAUDERDALE, FL 33308 | TITLE | |
| TITLE D | DERIENZO, F. MICHAEL 3200 PORT ROYALE DRIVE FORT LAUDERDALE, FL 33308 | TITLE D | ROCCO DI IORIO 3200 PORT ROYALE DR. N. FT. LAUDERDALE, FL 33308 |

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Stephen SFARZO Date: 2/26/04 Daytime Phone #: 954-776-0233