2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 08:00 AN Secretary of State

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1. Entity Name

THE TOWER AT PORT ROYALE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

SIGNATURE:

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

3200 PORT ROYALE DRIVE NORTH FT. LAUDERDALE, FL 33308



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01182006 No Chg-NP CR28

CR2E037 (11/05)

4. FEI Number 59-2096190

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

954-776-0233

Daytime Phone #

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

3. 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 little	if applicable. (NOTE Registered)	Agent signature	required when reinstating)	DATE			
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campalgn Financ Trust Fund Contribution.		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESPOSITO, THOMAS 3200 PT. ROYALE, DRIVE, NORTH FORT LAUDERDALE, FL 33308							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SFARZO, STEPHEN 3200 PORT ROYALE DR N FT. LAUDERDALE, FL 33308		•		000000403716 02/06/06-80018-007 61.25			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HASS, ROBERT 3200 PORT ROYALE DR N FT LAUDERDALE, FL 33308			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHWEITZER, CHARLES 3200 PORT ROYALE DR N FT. LAUDERDALE, FL 33308			IN T	HIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WIENER, ETHELIND 3200 PORT ROYALE DR N FT. LAUDERDALE, FL 33308							
DITLE NAME STREET ADDRESS CITY-ST-ZIP	D DI IORIO, ROCCO 3200 PORT ROYALE DRIVE FORT LAUDERDALE, FL 33308							
 I hereby of indicated of the corporated, changed, 	ertify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	ling does not qualify for the exen and accurate and that my signature to execute this report as require other like empowered.	nptions cor re shall hav d by Chapi	ntained in Chapter 119, I de the same legal effect a ter 617, Florida Statutes;	Florida Statutes. I further certify that the information as if made under oath; that I am an officer or director and that my name appears in Block 10 or Block 11 if			