

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753085

FILED
Apr 15, 2011
Secretary of State

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

Current Principal Place of Business:

3200 PORT ROYALE DRIVE NORTH
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 PORT ROYALE DRIVE NORTH
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2096190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SACHS, SAX AND CAPLAN ATTORNEYS AT LAW
6111 BROKEN SOUND PARKWAY NW
SUITE #200
BOCA RATON, FL 33487 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: LOU CAPLAN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/T
Name: KNIGHT, MARK
Address: 3200 PT. ROYALE, DRIVE, NORTH #606
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: HASS, ROBERT
Address: 3200 PORT ROYALE DR NORTH #1101
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S
Name: SHAHEEN, MICHAEL
Address: 3200 PORT ROYALE DR. N. #504
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: LETTMAN, MARILYN
Address: 3200 PORT ROYALE DR. N. #1607
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: DEARMAS, BILL
Address: 3200 PORT ROYALE DR N #1106
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MICHAEL SHAHEEN

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date