2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753085

FILED Feb 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3200 PORT ROYALE DRIVE NORTH FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3200 PORT ROYALE DRIVE NORTH FT. LAUDERDALE, FL 33308

FEI Number: 59-2096190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HASS, ROBERT

Address: 3200 PORT ROYALE DR. N. #1101 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP

Name: GALLIGAN, BRIAN

Address: 3200 PORT ROYALE DR. N. #408 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: T

Name: DEARMAS, WILLIAM

Address: 3200 PORT ROYALE DR. N. #1106 City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: RAO-DOCKSTADER, JOAN
Address: 3200 PORT ROYALE DR. N. #406
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D

Name: SCHIRMER, SUSAN

Address: 3200 PORT ROYALE DR. N. #1008 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: BOB HASS P 02/08/2012