2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006050

FILED Mar 23, 2011 Secretary of State

Entity Name: TOWERS OF PORTO VITA - SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.

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

19955 N.E.38 COURT AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19955 N.E.38 COURT AVENTURA, FL 33180

FEI Number: 65-0955640 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:

REINHARD, SANFORD N 1290 WESTON ROAD SUITE 201 WESTON, FL 33326 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: D

 Name:
 LANDA, CAROLE

 Address:
 19955 NE 38TH CT #1903

 City-St-Zip:
 AVENTURA, FL 33180

Title: PD

 Name:
 DRUCKER, MELVYN

 Address:
 19955 NE 38TH CT., #2701

 City-St-Zip:
 AVENTURA, FL 33180

Title: VPD

 Name:
 KESSLER, EUGENE

 Address:
 19955 NE 38TH CT., #3202

 City-St-Zip:
 AVENUTRA, FL 33180

Title:

 Name:
 HADDAD, CHARLES A

 Address:
 19955 NE 38TH CT #2003

 City-St-Zip:
 AVENTURA, FL 33180

Title:

 Name:
 WASSERMAN, OSCAR

 Address:
 19955 NE 38TH CT #1105

 City-St-Zip:
 AVENTURA, FL 33180

Title: T

Name: WHITE, RICHARD P

Address: 19955 N.E. 38TH CT, MGMT OFF.

City-St-Zip: AVENTURA, FL 33180

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: RICHARD P. WHITE T 03/23/2011