

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728779

FILED
Feb 09, 2012
Secretary of State

Entity Name: OPAL TOWERS WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1150 N. HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1150 N. HILLSBORO MILE
HILLSBORO BEACH, FL 3062

New Mailing Address:

FEI Number: 59-1507782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORASAN, VAUGHAN
1150 N. HILLSBORO MILE
#1009
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RUIZ DE GAMBOA, MARTIN
1150 N. HILLSBORO MILE
#301
HILLSBORO BEACH, FL 33062 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: MARTIN RUIZ DE GAMBOA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HORASAN, VAUGHAN PRES
Address: 1150 N. HILLSBORO MILE #1009
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP
Name: ROSENBERG, ARNOLD VP
Address: 1150 N. HILLSBORO MILE #602
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TREA
Name: KORMAN, BARRY TREAS
Address: 1150 HILLSBORO MILE #304
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SECT
Name: FIORILLO, JOHN SECT
Address: 1150 HILLSBORO MILE # 807
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: DIR
Name: FRANK, MALDEN DIR
Address: 1150 HILLSBORO MILE # 1010
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: DIR
Name: MAZOFF, DAVID DIR
Address: 1 SW 129 AVENUE #105
City-St-Zip: PEMBROKE PINES, FL 33027

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: VAUGHAN HORASAN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date