

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2012
Secretary of State

DOCUMENT# 728779

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:**1150 HILLSBORO MILE
ATTN: OFFICE
HILLSBORO BEACH, FL 33062**Current Mailing Address:**1150 N. HILLSBORO MILE
HILLSBORO BEACH, FL 3062**New Mailing Address:**1150 HILLSBORO MILE
ATTN: OFFICE
HILLSBORO BEACH, FL 33062**FEI Number:** 59-1507782**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUIZ DE GAMBOA, MARTIN
1150 N. HILLSBORO MILE
#301
HILLSBORO BEACH, FL 33062 US**Name and Address of New Registered Agent:**HORASAN, VAUGHAN
1150 HILLSBORO MILE #1010
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: VAUGHAN HORASAN

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SECR
Name: SHIELDS, ARTHUR
Address: 1150 HILLSBORO MILE #1008
City-St-Zip: HILLSBORO BEACH, FL 33062

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

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

Title: DIR
Name: MAZOFF, DAVID
Address: 1626 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BARRY KORMAN

PRES

09/13/2012

Electronic Signature of Signing Officer or Director

Date