

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738592

FILED
Apr 09, 2011
Secretary of State

Entity Name: PORT 53 TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1828 SW 53 AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2626 E COMMERCIAL BLVD
SUITE 4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1791831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANAGEMENT ASSIST, INC
2626 E COMMERCIAL BLVD
SUITE 4
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: PD
Name: LINDSEY, HARRY
Address: 1828 SW 53 AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: VDT
Name: WILSON, KATHRYN
Address: 1824 SW 53 AVE
City-St-Zip: PLANTATION, FL 33317 US

Title: DS
Name: MALIN, CYNTHIA
Address: 1804 SW 53 AVENUE
City-St-Zip: PLANTATION, FL 33317 US

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: HARRY LINDSEY

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date