


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90015 024 ****61.25

DOCUMENT # 753085

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




Principal Place of Business
**3200 PORT ROYALE DRIVE NORTH
 FT. LAUDERDALE, FL 33308**

Mailing Address
**3200 PORT ROYALE DRIVE NORTH
 FT. LAUDERDALE, FL 33308**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



03142008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-2096190

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BECKER & POLIAKOFF
 EMERALD LAKE CORPORATE PARK
 3111 STIRLING ROAD
 FT. LAUDERDALE, FL 33312-6525**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE VP	<input type="checkbox"/> Delete
NAME ESPOSITO, THOMAS	
STREET ADDRESS 3200 PT. ROYALE, DRIVE, NORTH	
CITY-ST-ZIP FORT LAUDERDALE, FL 33308	
TITLE PD D	<input type="checkbox"/> Delete
NAME SFARZO, STEPHEN	
STREET ADDRESS 3200 PORT ROYALE DR N	
CITY-ST-ZIP FT. LAUDERDALE, FL 33308	
TITLE VP	<input checked="" type="checkbox"/> Delete
NAME HASS, ROBERT	
STREET ADDRESS 3200 PORT ROYALE DR N	
CITY-ST-ZIP FT LAUDERDALE, FL 33308	
TITLE TD	<input checked="" type="checkbox"/> Delete
NAME SCHWEITZER, CHARLES	
STREET ADDRESS 3200 PORT ROYALE DR N	
CITY-ST-ZIP FT. LAUDERDALE, FL 33308	
TITLE SD D	<input type="checkbox"/> Delete
NAME WIENER, ETHELIND	
STREET ADDRESS 3200 PORT ROYALE DR N	
CITY-ST-ZIP FT. LAUDERDALE, FL 33308	
TITLE D	<input checked="" type="checkbox"/> Delete
NAME DI IORIO, ROCCO	
STREET ADDRESS 3200 PORT ROYALE DRIVE	
CITY-ST-ZIP FORT LAUDERDALE, FL 33308	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME TURLEY, WALTER F.	
STREET ADDRESS 3200 PORT ROYALE DR. N. # 1909	
CITY-ST-ZIP FT. LAUDERDALE, FL 33308	
TITLE SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME SCHIRMER, SUSAN	
STREET ADDRESS 3200 PORT ROYALE DR. N. # 1008	
CITY-ST-ZIP FT. LAUDERDALE, FL 33308	
TITLE TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME COSTANTINO, Gloria	
STREET ADDRESS 3200 PORT ROYALE DR. N. # 202	
CITY-ST-ZIP FT. LAUDERDALE, FL 33308	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Walter F. Turley **WALTER F. TURLEY** 3/15/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #