

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753085

FILED
Apr 03, 2009
Secretary of State

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

Current Principal Place of Business:

3200 PORT ROYALE DRIVE NORTH
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 PORT ROYALE DRIVE NORTH
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2096190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
EMERALD LAKE CORPORATE PARK
3111 STIRLING ROAD
FT. LAUDERDALE, FL 333126525 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: VP () Delete
Name: ESPOSITO, THOMAS
Address: 3200 PT. ROYALE, DRIVE, NORTH
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: SFARZO, STEPHEN
Address: 3200 PORT ROYALE DR N
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: T () Delete
Name: COSTANTINO, GLORIA
Address: 3200 PORT ROYALE DR. N. #202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Delete
Name: TURLEY, WALTER E
Address: 3200 PORT ROYALE DR. N. #1909
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: WIENER, ETHELIND
Address: 3200 PORT ROYALE DR N
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: SCHIRMER, SUSAN
Address: 3200 PORT ROYALE DR. N. #1008
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPOSITO, THOMAS
Address: 3200 PT. ROYALE, DRIVE, NORTH
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: SOLYMOS, RICHARD
Address: 3200 PORT ROYALE DR N #2102
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEINLEIN, JOSEPH E
Address: 3200 PORT ROYALE DR. N. #1912
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: SHAHEEN, MICHAEL
Address: 3200 PORT ROYALE DR N #504
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS ESPOSITO

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date