2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753085

FILED Mar 25, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3200 PORT ROYALE DRIVE NORTH FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3200 PORT ROYALE DRIVE NORTH FT. LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE & BENDER, P.L.
6261 NORTHWEST 6TH WAY
SUITE 103
POMPANO BEACH, FL 33064 US

FT. LAUDERDALE, FL 33309 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: ROBERT KAYE 03/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: KNIGHT, MARK

Address: 3200 PT. ROYALE, DRIVE, NORTH #606 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP

Name: HASS, ROBERT

Address: 3200 PORT ROYALE DR NORTH #1101

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S

Name: CASTORINA, KAREN

Address: 3200 PORT ROYALE DR. N. #1703 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

Name: SOLYMOS, RICHARD

Address: 3200 PORT ROYALE DR. N. #2102 City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: SHAHEEN, MICHAEL

Address: 3200 PORT ROYALE DR N #504 City-St-Zip: FT. LAUDERDALE, FL 33308

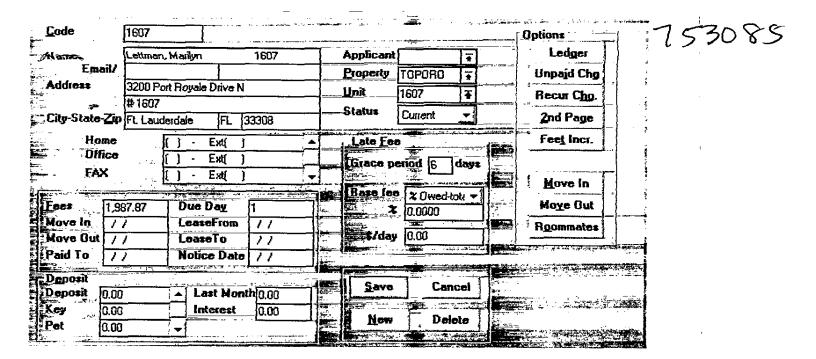
Title: D

Name: HANNAKA, SHERRY

Address: 3200 PORT ROYALE DR. N. #812 City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARK KNIGHT P 03/25/2010



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