

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753085

FILED  
Apr 15, 2011  
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:**

KAYE & BENDER, P.A.  
1200 PARK CENTRAL BLVD. SOUTH  
POMPANO BEACH, FL 33064 US

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

SACHS, SAX AND CAPLAN ATTORNEYS AT LAW  
6111 BROKEN SOUND PARKWAY NW  
SUITE #200  
BOCA RATON, FL 33487 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: LOU CAPLAN

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP/T  
Name: KNIGHT, MARK  
Address: 3200 PT. ROYALE, DRIVE, NORTH #606  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P  
Name: HASS, ROBERT  
Address: 3200 PORT ROYALE DR NORTH #1101  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S  
Name: SHAHEEN, MICHAEL  
Address: 3200 PORT ROYALE DR. N. #504  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: LETTMAN, MARILYN  
Address: 3200 PORT ROYALE DR. N. #1607  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: DEARMAS, BILL  
Address: 3200 PORT ROYALE DR N #1106  
City-St-Zip: FT. 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: MICHAEL SHAHEEN

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04/15/2011

Electronic Signature of Signing Officer or Director

Date