2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764732

FILED Feb 23, 2012 Secretary of State

Entity Name: PORTUGAL TOWERS CONDOMINIUM ASSOCIATION, INC.

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

3200 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3200 COLLINS AVENUE MIAMI BEACH, FL 33140

FEI Number: 59-2286923 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:

SCHLESINGER, SIDNEY 3200 COLLINS AVE #25 MIAMI, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 GLUCK, ANDOR

 Address:
 3200 COLLINS AVE #52

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: PD

Name: SCHLESINGER, SIDNEY
Address: 3200 COLLINS AVE. #25
City-St-Zip: MIAMI BEACH, FL 33140

Title: TR

Name: WALDMAN, EUGENIO
Address: 3200 COLLINS AVE #63
City-St-Zip: MIAMI BEACH, FL 33140

Title: DI

Name: PREISLER, IRVING
Address: 3200 COLLINS AVE, # 28
City-St-Zip: MIAMI BEACH, FL 33140

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: SIDNEY SCHLESINGER PD 02/23/2012