

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001842

FILED
Jan 16, 2009
Secretary of State

Entity Name: TOWERS OF PORTO VITA - NORTH TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20155 NE 38 COURT
MANAGEMENT OFFICE
AVENTURA, FL 33180

New Principal Place of Business:

20155 NE 38 COURT
ASSOCIATION OFFICE
AVENTURA, FL 33180

Current Mailing Address:

20155 NE 38 COURT
MANAGEMENT OFFICE
AVENTURA, FL 33180

New Mailing Address:

20155 NE 38 COURT
ASSOCIATION OFFICE
AVENTURA, FL 33180

FEI Number: 65-0586148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD INC
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: PSD () Delete
Name: SCHWARTZ, CARL
Address: 20155 NE 38 CT 3104
City-St-Zip: MIAMI, FL 33180

Title: DS () Delete
Name: JEMAL, ISAAC
Address: 110 WEST 34 COURT
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: CAYRE, JOE
Address: 417 5TH AVENUE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHWARTZ, CARL DR
Address: 20155 NE 38 CT 3104
City-St-Zip: MIAMI, FL 33180

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

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: HARRY P. THAL

GM

01/16/2009

Electronic Signature of Signing Officer or Director

Date