

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001842

FILED
Jan 17, 2012
Secretary of State

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

Current Principal Place of Business:

20155 NE 38 COURT
ASSOCIATION OFFICE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20155 NE 38 COURT
ASSOCIATION OFFICE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-1583064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SO
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: DR. CARL I SCHWARTZ

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHWARTZ, CARL I DR
Address: 20155 NE 38 COURT STE # 3104
City-St-Zip: MIAMI, FL 33180

Title: DS
Name: JEMAL, ISAAC
Address: 110 WEST 34 STREET
City-St-Zip: NEW YORK, NY 10001

Title: DV
Name: CAYRE, JOE
Address: 417 5TH AVENUE
City-St-Zip: NEW YORK, NY 10016

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: CARL I SCHWARTZ

DR.

01/17/2012

Electronic Signature of Signing Officer or Director

Date