

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710297

FILED
Apr 13, 2009
Secretary of State

Entity Name: TIARA EAST CONDOMINIUM, INC.

Current Principal Place of Business:

333 NORTH OCEAN BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

333 NORTH OCEAN BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1119740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONSITE, AKAM
6421 CONGRESS AVE.
SUITE 110
BOCA RATON, FL 33487 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: P () Delete
Name: WILZMAN, ROBERT
Address: 333 NORTH OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 1VP () Delete
Name: TIERNCY, NICHAEAL
Address: 333 NORTH OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 2VP () Delete
Name: SILVERMAN, FRANK
Address: 333 NORTH OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: GACICIA, PHILLIP
Address: 333 NORTH OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: BERKMAN, DONALD
Address: 333 NORTH OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 1VP (X) Change () Addition
Name: TIERNEY, MICHAEL
Address: 333 NORTH OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: T (X) Change () Addition
Name: GACICIA, PHILIP
Address: 333 NORTH OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Change () Addition
Name: HOFFMAN, HENRY
Address: 333 NORTH OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PHILIP GACICIA

TRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date