2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710297

FILED Apr 26, 2011 Secretary of State

Entity Name: TIARA EAST CONDOMINIUM, INC.

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

333 NORTH OCEAN BLVD DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

333 NORTH OCEAN BLVD DEERFIELD BEACH, FL 33441

FEI Number: 59-1119740 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:

THE BOGEN LAW GROUP 1900 GLADES ROAD. SUITE 354 BOCA RATON, FL 33431 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: P

Name: TIERNEY, MICHAEL

Address: 333 NORTH OCEAN BLVD #1210 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 1VP

Name: WILZMAN, ROBERT

Address: 333 NORTH OCEAN BLVD #1604 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 2VP

Name: SILVERMAN, FRANCIS

Address: 333 NORTH OCEAN BLVD #1806 City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

Name: LANTIER, ROBERT

Address: 333 NORTH OCEAN BLVD #1404 City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

Name: HOFFMAN, HENRY

Address: 333 NORTH OCEAN BLVD #404 City-St-Zip: DEERFIELD BEACH, FL 33441

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 TIERNEY P 04/26/2011