

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 13, 2012
Secretary of State

DOCUMENT# 710297

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:**THE BOGEN LAW GROUP
1900 GLADES ROAD.
SUITE 354
BOCA RATON, FL 33431 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: T
Name: MARKS, BENNETT
Address: 333 NORTH OCEAN BLVD #1410
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: D
Name: BERKMAN, DON
Address: 333 NORTH OCEAN BLVD #1606
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: ANKLOWITZ, LEONARD
Address: 333 NORTH OCEAN BLVD #706
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: ROBERT WILZMAN

VP

11/13/2012

Electronic Signature of Signing Officer or Director

Date