

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90030 004 ****61.25

DOCUMENT # 724113					
1. Entity Name TIERRA DEL SOL CONDOMINIUM, INC.					
Principal Place of Business 250 N E 20TH STREET ATTN: PRESIDENT BOCA RATON, FL 33431			Mailing Address 250 N E 20TH STREET ATTN: PRESIDENT BOCA RATON, FL 33431		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1578891	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SWATT, MYRON I PRIME MANAGEMENT GROUP 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487			7. Name and Address of New Registered Agent Name: TIERRA DEL SOL Street Address (P.O. Box Number is Not Acceptable): 250 NE 20th ST City: BOCA RATON FL Zip Code: 33431		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VD MICELI, JOSEPH <input checked="" type="checkbox"/> Delete 250 NE 202 ST #131 BOCA RATON, FL 33431		TITLE NAME STREET ADDRESS CITY-ST-ZIP	250 NE 20th ST UNIT # <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BOCA RATON, FL, 33431 LEE ROY JURZEC	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RIOS, WILLIAM <input type="checkbox"/> Delete 250 NE 20TH ST, APT 125 BOCA RATON, FL 33431		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUPDS, NELIDA H <input checked="" type="checkbox"/> Delete 250 NE 20TH ST #224 BOCA RATON, FL 33431		TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHN R. DLOHOSH <input type="checkbox"/> Change <input type="checkbox"/> Addition 250 NE 20th ST. UNIT 506 BOCA RATON, FL 33431	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P POULIN, NORMAND <input type="checkbox"/> Delete 250 NE 20TH ST BOCA RATON, FL 33432		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS FLOWERS, MARY ESTHER <input checked="" type="checkbox"/> Delete 250 NE 20TH ST #236 BOCA RATON, FL 33432		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	# <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Normand Poulin, President</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 3/11/04 Daytime Phone #: 561-447-1924		