2005 NOT-FOR-PROFIT CORPORATION

Mar 21, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #724113** 03-21-2005 90091 027 ****61.25 TIERRA DEL SOL CONDOMINIUM, INC. Principal Place of Business Mailing Address C/O BEACON PROPERTY MGMT INC 250 N E 20TH STREET 20022880 ATTN: PRESIDENT 500 N E SPANISH RIVER BLVD #18 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite: Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E037 (10/03) 4. FEI Number 59-1578891 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name WILLIS, ERNEST W Street Address (P.O. Box Number is Not Acceptable) C/O BEACON PROPERTY MGMT INC 500 NE SPANISH RIVER BLVD #18 **BOCA RATON, FL 33431** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD X Delete TITLE TITLE Change Mascsak, Elizabeth 250 NE 20 Street #105-N JURZEK, LEROY NAME NAME 250 N E 20TH STREET #203 STREET ADDRESS STREET ADORESS Boca Raton, FL 33431 CITY-ST-7P BOCA RATON, FL 33431 CITY-ST-7/P ☐ Delete TITLE TITLE Addition ☐ Change Fortier, Jean 250 NE 20st #206 NAME RIOS, WILLIAM 1ST NAME 250 NE 20TH ST, APT 125 STREET ADDRESS STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete Change ■ Addition Divinosh, John 250 NE 20 St #506 DLUHOSH, JOHN NAME NAME STREET ADORESS 250 NE 20TH ST #506 STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZP TITLE ☐ Change ☐ Addition TIΠF Delete POUHIN, NORMAN STREET ADDRESS 250 NE 20TH ST #406 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition NAME DELL'ORSO, UMBERTO 2ND STREET ADDRESS 250 N E 20TH STREET #129 STREET ADDRESS

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 ampowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

BOCA RATON, FL 33431

CITY-ST-ZIP

STREET ADORESS

CITY-ST-7IP

TILE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SI

☐ Delete

PRESIDENT 3/1/6/561-750-0040

☐ Change

☐ Addition

FILED