

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008 8:00 am
Secretary of State

03-26-2008 90028 037 ****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
**C/O TOTAL BUSINESS SOLUTIONS, INC.
201 N. FEDERAL HWY SUITE 106
DEERFIELD BEACH, FL 33441**

50001858



2. Principal Place of Business - No P.O. Box #
C/O Residential Management

3. Mailing Address
C/O Residential Management

Suite, Apt. #, etc.
P.O. Box 97-0069

Suite, Apt. #, etc.
P.O. Box 97-0069

03182008 Chg-NP CR2E037 (12/06)

City & State
Boca Raton FL

City & State
Boca Raton FL

4. FEI Number
59-1578891

Applied For
☐ Not Applicable

Zip
33497-0069

Country
USA

Zip
33497-0069

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ISRAEL, JAMES E PRES
201 N. FEDERAL HWY
SUITE 106
DEERFIELD BEACH, FL 33441**

7. Name and Address of New Registered Agent

Name
Gary Palombi
Street Address (P.O. Box Number is Not Acceptable)
778 South Military Trail
City
Deerfield Beach FL Zip Code
33442

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

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
DONOVAN, JOHN
250 N.E. 20TH ST, APT 130-W
BOCA RATON, FL 33431** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
MELE, RALPH
250 N.E. 20TH ST, # 218-E
BOCA RATON, FL 33431** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SP
KEOH, MADELINE
250 N.E. 20TH STREET # 213-E
BOCA RATON, FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
33431

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**T
EDWARD NAGLE
250 NE 20th Street #226-3
BOCA RATON FL 33431**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**D
JANE KAMINSKY
250 NE 20th Street #127-W
BOCA RATON FL 33431**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/08
Date

Daytime Phone #