

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724113

FILED
Mar 25, 2009
Secretary of State

Entity Name: TIERRA DEL SOL CONDOMINIUM, INC.

Current Principal Place of Business:

C/O RESIDENTIAL MANAGEMENT
PO BOX 97-0069
BOCA RATON, FL 334970069

New Principal Place of Business:

C/O RESIDENTIAL MANAGEMENT
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

C/O RESIDENTIAL MANAGEMENT
PO BOX 97-0069
BOCA RATON, FL 334970069

New Mailing Address:

FEI Number: 59-1578891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: DONOVAN, JOHN
Address: 250 N.E. 20TH ST, APT 130-W
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: MELE, RALPH
Address: 250 N.E. 20TH ST, # 218-E
City-St-Zip: BOCA RATON, FL 33431

Title: SP () Delete
Name: KEOH, MADELINE
Address: 250 N.E. 20TH STREET # 213-E
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: NAGLE, EDWARD
Address: 250 NE 20TH STREET #226
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: KAMINSKY, JANE
Address: 250 NE 20TH STREET #127-W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KEOGH, MADELINE
Address: 250 N.E. 20TH STREET # 213-E
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GARY PALOMBI

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03/25/2009

Electronic Signature of Signing Officer or Director

Date