

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724113

FILED
Mar 23, 2010
Secretary of State

Entity Name: TIERRA DEL SOL CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434

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:

PALOMBI, GARY
20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US

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:

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DONOVAN, JOHN
Address: 250 N.E. 20TH ST, APT 130-W
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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

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: GARY PALOMBI

RA

03/23/2010

Electronic Signature of Signing Officer or Director

Date