## 2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jul 27, 2010
DOCUMENT# 725524
Secretary of State

Entity Name: TIERRA DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6421 CONGRESS AVENUE

110

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6421 CONGRESS AVENUE

BOCA RATON, FL 33487 US

FEI Number: 59-1514455 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP, TERESA 21 SE 5TH STREET, #100 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOWARD, BURT

Address: 1111 S. OCEAN BLVD., #516 City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: ZORDON, NICOLA

Address: 1111 S. OCEAN BLVD., #216 City-St-Zip: BOCA RATON, FL 33432

Title: P

Name: BENSON, MARVIN

Address: 950 PONCE DE LEON RD # 207 City-St-Zip: BOCA RATON, FL 33432

Title:

Name: BARKER, RONNIE

Address: 950 PONCE DE LEON RD ., #103 City-St-Zip: BOCA RATON, FL 33432

Title: D

 Name:
 FITZGERALD, MARIAN

 Address:
 950 PONCE DE LEON RD., #202

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: [

 Name:
 WHITTMORE, ROBERT

 Address:
 950 PONCE DE LEON RD # 303

 City-St-Zip:
 BOCA RATON, FL 33432

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: MARVIN BENSON P 07/27/2010