2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725524

FILED Mar 01, 2012 Secretary of State

Entity Name: TIERRA DEL MAR CONDOMINIUM ASSOCIATION, INC.

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

THE CONTINENTAL GROUP, INC. 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487

New Mailing Address: Current Mailing Address:

THE CONTINENTAL GROUP, INC 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487

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:

ASSOCIATED CORPORATE SERVICES 6111 BROKEN SOUND PARKWAY NW SUITE 200 BOCA RATON, FL 33487 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:

CASEY, WENDY Name:

Address: 1111 SOUTH OCEAN BLVD., APT. 320 City-St-Zip: BOCA RATON, FL 33432 US

Title:

Name: HOWARD, BERT

Address: 1111 SOUTH OCEAN BLVD., APT. 516

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

Title:

KAPLAN, STEVE Name:

950 PONCE DE LEON, # 211 Address: City-St-Zip: BOCA RATON, FL 33432 US

Title: VΡ

Name: SHIFREN, ALAN

32211 ANNS CHOICE WAY Address: City-St-Zip: WARMINSTER, PA 18974 US

Title:

VERDUCE, MARIA Name: 1111 S OCEAN BLVD #523 Address: City-St-Zip: BOCA RATON, FL 33432 US

Title:

CROSARA, LUISA Name: Address: 1111 S. OCEAN BLVD BOCA RATON, FL 33432 US City-St-Zip:

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.

Ρ SIGNATURE: MARIA VERDUCE 03/01/2012