

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745115

FILED
Jan 27, 2009
Secretary of State

Entity Name: ISLES OF TAMARAC HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

10500 NW 70TH STREET
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

% FOUNDATION PROPERTY SERVICES
6530 GRIFFIN ROAD, SUITE 104
DAVIE, FL 33314

New Mailing Address:

% FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: 59-2182308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNDATION PROPERTY SERVICES
6530 GRIFFIN ROAD
104
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319 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:

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZICCHINOLFI, RALPH
Address: 10500 NW 70TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: STODDARD, BILL
Address: 10500 NW 70TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: GAMIEL, FRED
Address: 10500 NW 70TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: BERNSTEIN, DUTCHIE
Address: 10500 NW 70TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: HOWELL, MICHAEL
Address: 10500 NW 70TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: LEVINE, MARTIN
Address: 10500 NW 70TH STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOWELL, MICHAEL
Address: 7000 N.W. 104TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Change () Addition
Name: ABRAVAYA, JEFFREY
Address: 7018 N.W. 106TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change () Addition
Name: HOFFMAN, PATRICIA
Address: 10407 N.W. 70TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: CASAGRANDE, JOAN
Address: 10510 N.W. 71ST PLACE
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: DAVIS, LYNN
Address: 10212 N.W. 71ST PLACE
City-St-Zip: TAMARAC, FL 33321

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: MARY BANMILLER

OM

01/27/2009

Electronic Signature of Signing Officer or Director

Date