

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000311

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE TROPICAL RESORT CONDOMINIUM, INC.

Current Principal Place of Business:

6865 BAY DRIVE
BOX 24
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

309 23 ST
300
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0580076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
309 23RD STREET
300
MIAMI BEACH, FL 33139 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
Name: GLOS, JEFFREY
Address: 6865 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: ROMANO, COURTNEY
Address: 6865 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: MORELLI, PIETRO
Address: 6865 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: JEFFREY GLOS

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date