2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#814298

FILED Feb 23, 2010 Secretary of State

Entity Name: TAROMINA APTS. INC.

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

1936 S OCEAN DRIVE HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1936 S OCEAN DRIVE HALLANDALE, FL 33009

FEI Number: 59-0933047 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:

BECKER & POLIAKOFF, P.A. C/O GARY A. POLIAKOFF, J.D. 3111 STIRLING ROAD FT. LAUDERDALE, FL 333126525 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: F

Name: THEILER, CAROL
Address: 17 SUMMERCREEK DR
City-St-Zip: SPARTANBURG, SC 29307

Title: 7

Name: CALABRO, CARMELA
Address: 1936 S OCEAN DR APT 18A
City-St-Zip: HALLANDALE, FL 33009

Title: V

Name: CASTILLO, ODILIA
Address: 1936 S OCEAN DR APT 6A
City-St-Zip: HALLANDALE, FL 33009

Title: ∨

Name: DIGIOVANNI, ARTHUR Address: 28 HOWARD ST City-St-Zip: HICKSVILLE, NY 11801

Title: S

Name: PAVLOVA, IRINA
Address: 1936 S OCEAN DR 11D
City-St-Zip: HALLANDALE, FL 33009

Title: \

Name: ABADIOTAKIS, MARY
Address: 1936 S OCEAN DR #14A
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CAROL R THEILER PRES 02/23/2010