

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 06, 2010**  
**Secretary of State**

DOCUMENT# 725524

**Entity Name:** TIERRA DEL MAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6421 CONGRESS AVENUE  
110  
BOCA RATON, FL 33487 US**New Principal Place of Business:**THE CONTINENTAL GROUP, INC.  
6300 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487 US**Current Mailing Address:**6421 CONGRESS AVENUE  
110  
BOCA RATON, FL 33487 US**New Mailing Address:**THE CONTINENTAL GROUP, INC.  
6300 PARK OF COMMERCE BLVD.  
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:**BISHOP, TERESA  
21 SE 5TH STREET, #100  
BOCA RATON, FL 33432 US**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: LOUIS CAPLAN, ESQUIRE

10/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CASEY, WENDY  
Address: 1111 SOUTH OCEAN BLVD., APT. 320  
City-St-Zip: BOCA RATON, FL 33432 US

Title: T  
Name: HOWARD, BERT  
Address: 1111 SOUTH OCEAN BLVD., APT. 516  
City-St-Zip: BOCA RATON, FL 33432 US

Title: S  
Name: BARKER, RONNIE  
Address: 950 PONCE DE LEON ROAD, APT. 103  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D  
Name: FITZGERALD, MARIAN  
Address: 950 PONCE DE LEON ROAD, APT. 202  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D  
Name: WHITEMORE, ROB  
Address: 950 PONCE DE LEON ROAD, APT. 303  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D  
Name: ZORDAN, NICOLA  
Address: 1111 SOUTH OCEAN BLVD., APT. 216  
City-St-Zip: BOCA RATON, FL 33432 US

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: WENDY CASEY

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date