2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004190

FILED Sep 12, 2011 Secretary of State

Entity Name: 2421 TAMIAMI TRAIL CONDOMINIUM ASSOCIATION, INC.

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

2421 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

2421 TAMIAMI TRAIL 5174 CONNER TERRACE PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33981

FEI Number: 06-1813824 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:

HEISE, MARIA 2421 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 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:

Γitle: VPD

Name: THOLKE, GEORGE
Address: 7315 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: PD

Name: HEISE, ALLEN

Address: 5174 CONNER TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: SD

Name: HEISE, MARIA

Address: 5174 CONNER TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: MARIA HEISE SD 09/12/2011