2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757076

Feb 13, 2012 Secretary of State

Entity Name: TAHITI COVE CONDOMINIUM ASSOCIATION, INC.

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

1500 GATEWAY BLVD.

SUITE 220

BOYNTON BEACH, FL 33426 US

New Mailing Address: Current Mailing Address:

PO BOX 243399

BOYNTON BEACH, FL 33424 US

FEI Number: 59-2089650 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:

VICTORY ACCOUNTING SERVICE, INC. 1500 GATEWAY BLVD. SUITE 220 BOYNTON BEACH, FL 33246 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:

CAVALLOS, JOHN Name:

Address: 1500 GATEWAY BLVD. SUITE 220 City-St-Zip: BOYNTON BEACH, FL 33426 US

Title:

Name: GORMAN, DREW

Address: 1500 GATEWAY BLVD. SUITE 220 City-St-Zip: BOYNTON BEACH, FL 33426 US

Title:

FINSILVER, STANLEY Name:

1500 GATEWAY BLVD. SUITE 220 Address: City-St-Zip: BOYNTON BEACH, FL 33426 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: BRENT THERIAULT MGR 02/13/2012