2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728869

Entity Name: TAHITIAN TOWERS, INC.

Current Principal Place of Business:

19450 GULF BLVD

SUITE A

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

FIRSTSERVICE RESIDENTIAL 2870 SCHERER DR N SUITE 100 SAINT PETERSBURG, FL 33716 US

FEI Number: 59-1985898 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZACUR AND GRAHAM P.A. 5200 CENTRAL AVE SAINT PETERSBURG, FL 33727 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

FILED Jan 29, 2014

Secretary of State

CC0293940988

Officer/Director Detail:

Title P Title VP

Name TAWIL, JOSEPH T Name ELMHURST, WILLIAM

Address FIRSTSERVICE RESIDENTIAL Address FIRSTSERVICE RESIDENTIAL

2870 SCHERER DR N SUITE 100 2870 SCHERER DR N SUITE 100

City-State-Zip: SAINT PETERSBURG FL 33716 City-State-Zip: SAINT PETERSBURG FL 33716

Title S Title T

Name TAWIL, GEORGIA Name CANO, DR, CARLOS

Address FIRSTSERVICE RESIDENTIAL Address FIRSTSERVICE RESIDENTIAL

2870 SCHERER DR N SUITE 100 2870 SCHERER DR N SUITE 100

City-State-Zip: SAINT PETERSBURG FL 33716 City-State-Zip: SAINT PETERSBURG FL 33716

Title D

Name AUERBACH, DONALD

Address FIRSTSERVICE RESIDENTIAL

2870 SCHERER DR N SUITE 100

City-State-Zip: SAINT PETERSBURG FL 33716

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: JOSEPH TAWIL PRESIDENT 01/29/2014