2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23726

Entity Name: TAHITI BEACH HOMEOWNERS ASSOCIATION, INC.

FILED
Apr 26, 2013
Secretary of State
CC4772630096

Current Principal Place of Business:

31 TAHITI BEACH ISLAND ROAD CORAL GABLES. FL 33143

Current Mailing Address:

C/O THE CAPIN GROUP 14160 PALMETTO FRONTAGE STE. 33 MIAMI LAKES, FL 33016 US

FEI Number: 65-0036004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANDINO-CAPIN, BARBARA CAM C/O THE CAPIN GROUP 14160 PALMETTO FRONTAGE STE. 33 MIAMI LAKES, FL 33016 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

Officer/Director Detail:

Title P Title VP

Name MITTENTAG, PAUL Name RODRIGUEZ, ROBERT

Address 14160 PALMETTO FRONTAGE Address 14160 PALMETTO FRONTAGE

SUITE 33 SUITE 33

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

Title T Title S

Name FERNANDEZ, CHARLES Name HASKETT, MICHAEL M

Address 14160 PALMETTO FRONTAGE Address 14160 PALMETTO FRONTAGE

SUITE 33 SUITE 33

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

Title D

Name BALOGH, ROBERT

Address 14160 PALMETTO FRONTAGE

SUITE 33

City-State-Zip: MIAMI LAKES FL 33016

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: PAUL MITTENTAG PRESIDENT 04/26/2013