

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709393

FILED
Jan 08, 2009
Secretary of State

Entity Name: TAHITIAN GARDENS CONDOMINIUM, INCORPORATED

Current Principal Place of Business:

4327 TAHITIAN GARDENS CIRCLE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

4327 TAHITIAN GARDENS CIRCLE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-1158263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R P.A.
1968 BAYSHORE BLVD.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CIANFRONE, JOSEPH R P.A.
1964 BAYSHORE BLVD.
DUNEDIN, FL 34698 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:

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAWES, MARY
Address: 4326-G TAHITIAN GARDENS CIRCLE
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: HEACOCK, BOB
Address: 4337-B TAHITIAN GARDENS CIR.
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: EDEN, ROBERT
Address: 4330 F TAHITIAN GARDENS CR.
City-St-Zip: HOLIDAY, FL 34691

Title: T () Delete
Name: ARTHUR, LANDRY
Address: 4354 E TAHITIAN GARDENS CIRCLE
City-St-Zip: HOLIDAY, FL 34691

Title: P () Delete
Name: VANY, JANE
Address: 4347 E TAHITIAN GARDENS CR.
City-St-Zip: HOLIDAY, FL 34691

Title: S () Delete
Name: GOHEEN, JEAN
Address: 4355 B TAHITIAN GARDENS CR.
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EARLEY, DON
Address: 4316-C TAHITIAN GARDENS CIR.
City-St-Zip: HOLIDAY, FL 34691

Title: D (X) Change () Addition
Name: GRACE, THEODORE
Address: 4322 C TAHITIAN GARDENS CR.
City-St-Zip: HOLIDAY, FL 34691

Title: S (X) Change () Addition
Name: DALE, KREISCHER
Address: 4312 D TAHITIAN GARDENS CIRCLE
City-St-Zip: HOLIDAY, FL 34691

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOHEEN, JEAN
Address: 4355 B TAHITIAN GARDENS CR.
City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EILEEN J. SIVAK

CAM

01/08/2009

Electronic Signature of Signing Officer or Director

Date