

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712779

FILED
Apr 14, 2009
Secretary of State

Entity Name: TAMBERLANE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5530 TAMBERLANE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5530 TAMBERLANE CR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-1210191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J ESQ.
REGIONS FINANCIAL TOWER, STE. 1220
1555 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 334012329 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PAYLOR, KENNETH
Address: 5520 TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete
Name: COMPTON, HELEN
Address: 5510 TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Delete
Name: RIDGE, JOANNE
Address: 5580 TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: CALDER, VIVIAN
Address: 5500TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD () Delete
Name: LARKIN, DONENE
Address: 5540 TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MOODY, RICHARD
Address: 5560 TAMBERLANE CR 323
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICKERSON, RICHARD
Address: 5580 TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change () Addition
Name: TORLINCASI, LOUIS
Address: 5500 TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: GOLDBERG, STEVEN
Address: 5510 TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD (X) Change () Addition
Name: WIENCKE, DORIS
Address: 5560 TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: CAMAIORI, ALFRED
Address: 5570 TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: FEELEY, THOMAS
Address: 5540 TAMBERLANE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD OUELLETTE

PM

04/14/2009

Electronic Signature of Signing Officer or Director

Date