

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722291

FILED
Mar 31, 2009
Secretary of State

Entity Name: TORTUGAS DE MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2500 GULF BLVD
BELLAIR BEACH, FL 33786 US

New Principal Place of Business:

Current Mailing Address:

4175 EAST BAY DRIVE
SUITE 205
CLEARWATER, FL 33764 US

New Mailing Address:

4585 140TH AVE NORTH
SUITE 1012
CLEARWATER, FL 33762 US

FEI Number: 59-1654391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
4585 140TH AVE. NORTH SUITE 1012
CLEARWATER, FL 33762 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: D () Delete
Name: WEBER, FRED
Address: 708 3RD AVE
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: PETERS, JOHN
Address: 2500 GULF BLVD #105A
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: P () Delete
Name: VASQUEZ, MARTHA
Address: 2506 GULF BLVD. 202B
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VP () Delete
Name: HOUSE, JOSEPH
Address: 5100 W KENNEDY BLVD., #150
City-St-Zip: TAMPA, FL

Title: T () Delete
Name: BERRY, TED
Address: 2500 GULF BLVD #305A
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: D () Delete
Name: SHANNON, GINA
Address: 3160 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: VASQUEZ, MARTHA
Address: 2506 GULF BLVD. 202B
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: D (X) Change () Addition
Name: LINN, JEFF
Address: 16611 WILLOW GLEN DR
City-St-Zip: ODESSA, FL 33556

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

Title: VP (X) Change () Addition
Name: SHANNON, GINA
Address: 3160 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

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: MARTHA VASQUEZ

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date