2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2008 8:00 am **Secretary of State DOCUMENT #723915** 02-13-2008 90022 025 ****61.25 1. Entity Name HIGHLANDS OF TAM O'SHANTER CONDOMINIUM CLUSTER ONE INC. THE Principal Place of Business Mailing Address 2855 N UNIVERSITY DR PO BOX 9519 CORAL SPRINGS, FL 33075 STE 310 CORAL SPRINGS, FL 33065 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1564599 City & State City & State Applied For Not Applicable Country Ζip Country Źίο \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCKER & TIGHE, P.A. 800 E BROWARD BLVD STE 710 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 City Zip Code 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Stoneture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filling Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE ☐ Change Cruz Carmen 6336 Bud of Champions MCGRATH, JOYCE MALE NAME STREET ADDRESS 6332 BLVD OF CHAMPIONS STREET ADDRESS CITY-ST-7IP N LAUDERDALE, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME CROTEAU, ELAINE STREET ADDRESS 6332 BLVD. OF CHAMPIONS STREET ANORESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 CITY+ST-ZIP ☐ Change ■ Addition TITLE 2 Delete TITLE NAME MCKENZIE, MAUREEN 6312 BLVD OF CHAMPIONS STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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