

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723915

FILED
Jan 22, 2009
Secretary of State

Entity Name: HIGHLANDS OF TAM O'SHANTER CONDOMINIUM CLUSTER ONE INC. THE

Current Principal Place of Business:

2855 N UNIVERSITY DR
STE 310
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9519
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 59-1564599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A.
800 E BROWARD BLVD STE 710
FORT LAUDERDALE, FL 33301 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: PDT () Delete
Name: MCGRATH, JOYCE
Address: 6332 BLVD OF CHAMPIONS
City-St-Zip: N LAUDERDALE, FL

Title: SD () Delete
Name: CROTEAU, ELAINE
Address: 6332 BLVD. OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: CRUZ, CARMEN
Address: 6336 BLVD. OF CHAMPIONS
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOYCE MCGRATH

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01/22/2009

Electronic Signature of Signing Officer or Director

Date