

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723915

FILED
Jan 17, 2011
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: PD
Name: MORENO, ANA
Address: 6348 BLVD OF CHAMPIONS
City-St-Zip: N LAUDERDALE, FL

Title: TD
Name: ITURREGUI, FRANCISCO
Address: 6324 BLVD. OF CHAMPIONS
City-St-Zip: POMPANO BEACH, FL 33068

I hereby 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 all other like empowered.

SIGNATURE: ANA MORENO

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date