

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724113

FILED
Mar 30, 2007
Secretary of State

Entity Name: TIERRA DEL SOL CONDOMINIUM, INC.

Current Principal Place of Business:

250 N E 20TH STREET
ATTN: PRESIDENT
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O BEACON PROPERTY MGMT INC
500 N E SPANISH RIVER BLVD #18
BOCA RATON, FL 33431

New Mailing Address:

C/O TOTAL BUSINESS SOLUTIONS, INC.
201 N. FEDERAL HWY SUITE 106
DEERFIELD BEACH, FL 33441

FEI Number: 59-1578891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
C/O BEACON PROPERTY MGMT INC
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ISRAEL, JAMES E PRES
201 N. FEDERAL HWY
SUITE 106
DEERFIELD BEACH, FL 33441 US

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: JAMES E. ISRAEL

03/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALZY, HARRY
Address: 250 N.E. 20TH ST, APT 119
City-St-Zip: BOCA RATON, FL 33431

Title: 1VPD () Delete
Name: MICELLI, JOE
Address: 250 N.E. 20TH ST, #131
City-St-Zip: BOCA RATON, FL 33431

Title: 2VPD () Delete
Name: MELE, RALPH
Address: 2 EGRET LN
City-St-Zip: WESTERLY, RI 02891

Title: T/D (X) Delete
Name: FORMICA, ROBERT
Address: 278 NW 11 ST
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Delete
Name: WIMER, MABEL
Address: 250 N.E. 20TH ST, #132
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONOVAN, JOHN
Address: 250 N.E. 20TH ST, APT 130-W
City-St-Zip: BOCA RATON, FL 33431

Title: VPD (X) Change () Addition
Name: MELE, RALPH
Address: 250 N.E. 20TH ST, # 218-E
City-St-Zip: BOCA RATON, FL 33431

Title: SP (X) Change () Addition
Name: KEOH, MADELINE
Address: 250 N.E. 20TH STREET # 213-E
City-St-Zip: BOCA RATON, FL 33131

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 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: JOHN DONOVAN

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date