

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 06, 2010
Secretary of State

DOCUMENT# 725524

Entity Name: TIERRA DEL MAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6421 CONGRESS AVENUE
110
BOCA RATON, FL 33487 US**New Principal Place of Business:**THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US**Current Mailing Address:**6421 CONGRESS AVENUE
110
BOCA RATON, FL 33487 US**New Mailing Address:**THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US**FEI Number:** 59-1514455**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BISHOP, TERESA
21 SE 5TH STREET, #100
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**ASSOCIATED CORPORATE SERVICES
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: LOUIS CAPLAN, ESQUIRE

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASEY, WENDY
Address: 1111 SOUTH OCEAN BLVD., APT. 320
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: HOWARD, BERT
Address: 1111 SOUTH OCEAN BLVD., APT. 516
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: BARKER, RONNIE
Address: 950 PONCE DE LEON ROAD, APT. 103
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: FITZGERALD, MARIAN
Address: 950 PONCE DE LEON ROAD, APT. 202
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: WHITEMORE, ROB
Address: 950 PONCE DE LEON ROAD, APT. 303
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: ZORDAN, NICOLA
Address: 1111 SOUTH OCEAN BLVD., APT. 216
City-St-Zip: BOCA RATON, FL 33432 US

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: WENDY CASEY

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date