

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2012
Secretary of State

DOCUMENT# 725524

Entity Name: TIERRA DEL MAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 59-1514455**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSOCIATED CORPORATE SERVICES
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
SUITE 201
FORT LAUDERDALE, FL 33312 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: ERIC M. GLAZER, ESQ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: KAPLAN, STEVE
Address: 950 PONCE DE LEON, # 211
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: SHIFREN, ALAN
Address: 32211 ANNS CHOICE WAY
City-St-Zip: WARMINSTER, PA 18974 US

Title: P
Name: VERDUCE, MARIA
Address: 1111 S OCEAN BLVD #523
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: CROSARA, LUISA
Address: 1111 S. OCEAN BLVD
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: MARIA VERDUCE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date