2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 28, 2010 Secretary of State **DOCUMENT# 727270**

Entity Name: TALLWOOD WEST CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1200 TALLWOOD AVE COND APTS HOLLYWOOD, FL 33021

New Mailing Address: Current Mailing Address:

1200 TALLWOOD AVENUE COND APTS HOLLYWOOD, FL 33021

FEI Number: 59-1502797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANGAN, DORIAN GLAZER AND ASSOCIATES, P.A. 1200 TALLWOOD AVE. APT 204 3113 STIRLING ROAD HOLLYWOOD, FL 33021 201 HOLLYWOOD, 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, PRESIDENT

06/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BECK, PATRICIA Name:

Address: 1200 TALLWOOD AVE., #308 City-St-Zip: HOLLYWOOD, FL 33021

Title: S/T

Name: CORONEL, MIGUEL Address: 1200 TALLWOOD AVE. #310 City-St-Zip: HOLLYWOOD, FL 33021

Title:

GANGAN, DORIAN Name:

1200 TALLWOOD AVE., NO. 204 Address: City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: CAIN, GEORGE

1200 TALLWOOD. AVE #202 Address: City-St-Zip: HOLLYWOOD, FL 33021

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.

PRES SIGNATURE: GEORGE CAIN 06/28/2010