2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729994

FILED Jaņ 2<u>8, 2</u>009 Secretary of State

Entity Name: TIGERTAIL BAY CONDOMINIUM ASSOCIATION, INC.

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

2715 TIGERTRAIL AVE. C/O GUARANTEE MANAGEMENT SERVICES MIAMI, FL 33133

6925 N.W. 42ND STREET

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6925 N.W. 42ND STREET 6925 NW 42 ST

MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 59-1546097 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:

FEIN, P.A., STEVEN 900 SO. STATE RD. PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GOTTLIEB. JULIA AGUIAR, JON Name: Name: 723 ESCOBAR AVE Address: 2715 TIGERTAIL AVENUE UNIT #201 Address:

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33133

Title: DIR () Delete Title: (X) Change () Addition

LOPEZ, GREG Name: TOTH, JOSEPH Name:

Address: 2715 TIGERTAIL AVE. #510 Address: 2715 TIGERTAIL AVE. #502 City-St-Zip: MIAMI, FL 33133

MIAMI, FL 33133 City-St-Zip:

Title: () Delete Title: (X) Change () Addition AGUIAR, JOHN GOTTLIEB, JULIA Name: Name:

723 ESCOBAR AVENUE Address: 2715 TIGERTAIL AVE, #201 Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: SD (X) Change () Addition DE CESPEDES, CARLOS Name: Name: LIDDELL, LYNN

5750 TURIN STREET #207 Address: Address: 2715 TIGERTAIL AVENUE UNIT #309

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33133

Title: SEC () Delete Title: (X) Change () Addition

ARECES, SERGIO GREENE, JEFF Name: Name:

2715 TIGERTAIL AVE #102 12701 N.W. 38TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: OPALOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify 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: JON AGUIAR PD 01/28/2009