2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731162

Apr 27, 2011 Secretary of State

Entity Name: THE TAMARIND, INC.

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

6665 N. OCEAN BLVD OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

6665 N. OCEAN BLVD OCEAN RIDGE, FL 33435

FEI Number: 59-1558803 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:

BECKER & POLIAKOFF, P.A. 625 NORTH FLAGLER DRIVE - 7TH FLOOR WEST PALM BEACH, FL 33401

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:

BARTHOLOMEW, ARTHUR Name: Address: 6665 N OCEAN BLVD City-St-Zip: OCEAN RIDGE, FL 33435

Title:

Name: SMITH, LOU Address: 6665 N OCEAN BLVD City-St-Zip: OCEAN RIDGE, FL 33435

Title:

BENISCH, JOHN Name: 6665 N OCEAN BLVD Address: City-St-Zip: OCEAN RIDGE, FL 33435

Title:

Name: GUSTAFSON, ERIK 6665 N OCEAN BLVD Address:

City-St-Zip: OCEAN RIDGE, FL 33435

Title:

DOVOVAN, LARRY Name: 6665 N. OCEAN BLVD. Address: OCEAN RIDGE, FL 33435 City-St-Zip:

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.

Ρ SIGNATURE: JOHN BENISCH 04/27/2011