

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733676

FILED
Mar 03, 2009
Secretary of State

Entity Name: TIFFANY PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4325 GULF OF MEXICO DR OFFICE 104
LONGBOAT KEY, FL 34228

New Principal Place of Business:

4325 GULF OF MEXICO DR
OFFICE # 104
LONGBOAT KEY, FL 34228

Current Mailing Address:

4325 GULF OF MEXICO DR OFFICE 104
LONGBOAT KEY, FL 34228

New Mailing Address:

4325 GULF OF MEXICO DR
OFFICE # 104
LONGBOAT KEY, FL 34228

FEI Number: 59-1743785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTZ, ROGER
4325 GULF OF MEXICO DR OFFICE 506
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

RUTZ, ROGER
4325 GULF OF MEXICO DR
UNIT # 506
LONGBOAT KEY, FL 34228 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: ROGER RUTZ

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, DOROTHY
Address: 4325 GULF OF MEXICO DR #306
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: MULIHAN, MICHAEL
Address: 4325 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: JIOIA, JOSEPH
Address: 4325 GULF OF MEXICO DR #407
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD () Delete
Name: MISCHI, JOHN
Address: 4512 CEDAR LAKE RD
City-St-Zip: HOWELL, MI 48843

Title: DV () Delete
Name: RUTZ, ROGER
Address: 4325 GULF OF MEXICO DR. #506
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DT () Delete
Name: O'KULICH, NICHOLAS
Address: 76 OLD FORGE DR
City-St-Zip: CARMEL, NY 10512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MULIHAN, MICHAEL
Address: 4325 GULF OF MEXICO DR UNIT #102
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MISCHI, JOHN
Address: 4325 GULF OF MEXICO DR UNIT #404
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: O'KULICH, NICHOLAS
Address: 4325 GULF OF MEXICO DR UNIT #503
City-St-Zip: LONGBOAT KEY, FL 34228

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: DOROTHY P. WILLIAMS

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date