

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90045 040 ****61.25

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01062005 Chg-NP CR2E037 (10/03)

DOCUMENT # 733779 1. Entity Name TIERRA DEL MAR SOUTH CONDOMINIUM, INC.					
Principal Place of Business 951 DESOTO ROAD BOCA RATON, FL 33432 US			Mailing Address 951 DESOTO ROAD BOCA RATON, FL 33432 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1764706	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent LKUCIANO, LUCY 951 DESOTO ROAD #333 BOCA RATON, FL 33432				7. Name and Address of New Registered Agent Name RICHARD ANDERSON Street Address (P.O. Box Number is Not Acceptable) 951 DESOTO RD #327 City BOCA RATON FL Zip Code 33432	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u><i>Richard Anderson</i></u> PRESIDENT 2/12/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	CROSS, JONATHAN		NAME		
STREET ADDRESS	951 DESOTO ROAD		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY-ST-ZIP		
TITLE	VD	☐ Delete	TITLE	PD ☒ Change ☐ Addition	
NAME	ANDERSON, RICHARD		NAME		
STREET ADDRESS	951 DE SOTO RD		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL		CITY-ST-ZIP		
TITLE	TD	☐ Delete	TITLE	VD ☒ Change ☐ Addition	
NAME	LUCIANO, LUCY		NAME		
STREET ADDRESS	951 DESOTO RD		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY-ST-ZIP		
TITLE	MAL	☒ Delete	TITLE	SO ☐ Change ☒ Addition	
NAME	CROSS, JONATHON		NAME	BARBARA GIBBONS	
STREET ADDRESS	951 DE SOTO RD		STREET ADDRESS	951 DESOTO RD	
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	SD	☒ Delete	TITLE	D ☐ Change ☒ Addition	
NAME	MORROW, BETTY		NAME	ROXANN SCARLATA	
STREET ADDRESS	951 DESOTO RD		STREET ADDRESS	951 DESOTO RD	
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	M	☐ Delete	TITLE	TD ☒ Change ☐ Addition	
NAME	TARPINIAN, HAIG		NAME		
STREET ADDRESS	951 DESOTO ROAD		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Richard Anderson</i></u> RICHARD ANDERSON 2/12/05 561-392-0561 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					