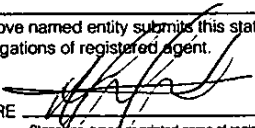
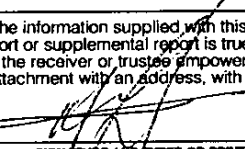


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90029 034 ****61.25

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 Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 59-1764706			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent ANDERSON, RICHARD 951 DESOTO ROAD #327 BOCA RATON, FL 33432			7. Name and Address of New Registered Agent Name CROSS, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 951 DESOTO RD, #433 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  DATE 04/04/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2006		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 NAME STREET ADDRESS CITY-ST-ZIP	PD ANDERSON, RICHARD 951 DE SOTO RD BOCA RATON, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONATHAN CROSS 951 DESOTO RD BOCA RATON FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LUCIANO, LUCY 951 DESOTO RD BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	UP DON PECORA 951 DESOTO RD BOCA RATON FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GIBBONS, BARBARA 951 DE SOTO RD BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY MARGARET CUNIFF 951 DESOTO RD BOCA RATON FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCARLATA, ROXANN 951 DESOTO RD BOCA RATON, FL 33432	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER PATRICIA FRANZESE 951 DESOTO RD BOCA RATON FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TARPINIAN, HAIG 951 DESOTO ROAD BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEMBER ROXANNE SCARLATA 951 DESOTO RD BOCA RATON FL 33432	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  DATE 04/04/06 Daytime Phone # _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					