

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733779

FILED
Jul 28, 2009
Secretary of State

Entity Name: TIERRA DEL MAR SOUTH CONDOMINIUM, INC.

Current Principal Place of Business:

951 DESOTO ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

951 DESOTO ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-1764706 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCARLATA, JAMES C
951 DESOTO ROAD #229
BOCA RATON, FL 33432 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:

Title: PD () Delete
Name: SCARLATA, JAMES
Address: 951 DESOTO RD
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: KMOSKO, ANDREW
Address: 951 DESOTO RD
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: O GIBBONS, BARBARA
Address: 951 DESOTO RD
City-St-Zip: BOCA RATON, FL 33432

Title: M () Delete
Name: RUBIN, RONALD
Address: 951 DESOTO RD
City-St-Zip: BOCA RATON, FL 33432

Title: M () Delete
Name: WILLIAM, FRANCIS
Address: 951 DESOTO RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCARLATA, JAMES C
Address: 951 DESOTO RD
City-St-Zip: BOCA RATON, FL 33432

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

Title: SD (X) Change () Addition
Name: STOWE, MARLENE
Address: 951 DESOTO RD
City-St-Zip: BOCA RATON, FL 33432

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

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

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: JAMES C. SCARLATA

PD

07/28/2009

Electronic Signature of Signing Officer or Director

Date