

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733779

FILED
Jan 12, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: SCARLATA, JAMES C
Address: 951 DESOTO RD.
City-St-Zip: BOCA RATON, FL 33432

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

Title: SD
Name: STOWE, MARLENE
Address: 951 DESOTO RD
City-St-Zip: BOCA RATON, FL 33432

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

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

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.

SIGNATURE: JAMES C. SCARLATA

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date