

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 19, 2010
Secretary of State

DOCUMENT# 733779

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

Title: TR
Name: WEBSTER, PETER TREASUR
Address: 951 DE SOTO RD., #432
City-St-Zip: BOCA RATON, FL 33432 PB

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

03/19/2010

Electronic Signature of Signing Officer or Director

Date

Page 1 of 1
Doc# 733779
File Date: 3-19-10

Cauley, Tina

From: Jim Scarlata [scarjim@mindspring.com]
Sent: Friday, March 19, 2010 12:05 PM
To: Cauley, Tina
Subject: Addition of seventh director to annual filing form

Per our phone conversation today, I have added the sixth director , online, to our document number 733779 ; conformation number 700172621417. The seventh Director we need added is as follows:

Name: Patricia Franzese
Title: M (member)
Address: 951 De Soto Rd., #536, Boca Raton, FL 33432

As discussed there is no space to add this Director with the online form and you will do that manually. Thank you for your time and assistance.

James C. Scarlata
President, Board of Directors
Tierra Del Mar South Condominium Assoc.
951 De Soto Rd.
Boca Raton, FL 33432