2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 734062

TI FILED
Sep 25, 2009
Secretary of State

Entity Name: TAM O'SHANTER GARDENS FAMILY TOWNEHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7858 - 7944 KIMBERLY BLVD 9365 W SAMPLE RD #203 NORTH LAUDERDALE, FL 33068 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

7918 KIMBERLY BLVD PO BOX 8506

NORTH LAUDERDALE, FL 33068 CORAL SPRINGS, FL 33075

FEI Number: 59-1665512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT BENDER, ESQ
7446 ROYAL PALM BLVD
9365 W SAMPLE RD #203
CORAL SPRINGS, FL 33065 US
CORAL SPRINGS, FL 33065 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: ANNE M SAATHOFF 09/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: ST () Delete Title: P (X) Change () Addition

Name: SANCHEZ, BILLY JEAN Name: MARLEY, JOHN
Address: 7942 KIMBERLY BLVD Address: PO BOX 8605

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: CORAL SPRINGS, FL 33075

Title: P () Delete Title: VP (X) Change () Addition Name: MARLEY, JOHN Name: SWEENEY, JIM

Address: 7918 KIMBERLY BLVD Address: PO BOX 8605

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: CORAL SPRINGS, FL 33075

Title: () Delete Title: S/T () Change (X) Addition

 Name:
 Name:
 BLOOD, ED

 Address:
 Address:
 PO BOX 8605

City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33075

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: JOHN MARLEY P 09/25/2009