

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735928

FILED
Mar 31, 2009
Secretary of State

Entity Name: TUDOR HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7845 NE BAYSHORE CT
UNIT # 4
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

7845 NE BAYSHORE CT
UNIT # 4
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 59-2229648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, JOHNSON E
7845 NE BAYSHORE CT
SUITE 04
MIAMI, FL 33138 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 () Delete
Name: DAVIS, JOHNSON E
Address: 7845 NE BAYSHORE CT UNIT # 4
City-St-Zip: MIAMI, FL 33138 US

Title: VPD () Delete
Name: FERNANDEZ, RODNEY
Address: 7845 NE BAYSHORE CT UNIT # 19
City-St-Zip: MIAMI, FL 33138 US

Title: S () Delete
Name: ANGIONE, OLGA
Address: 7845 NE BAYSHORE CT UNIT # 14
City-St-Zip: MIAMI, FL 33138

Title: PD () Delete
Name: MOLINA, ANTONIO
Address: 7845 NE BAYSHORE CT UNIT # 1
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: ZAYAS, BERTHA
Address: 7845 NE BAYSHORE CT UNIT # 12
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGIONE, OLGA
Address: 7845 NE BAYSHORE CT UNIT #14
City-St-Zip: MIAMI, FL 33138 US

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

Title: S (X) Change () Addition
Name: WEINER, KAREN
Address: 7845 NE BAYSHORE CT UNIT # 3
City-St-Zip: MIAMI, FL 33138

Title: T (X) Change () Addition
Name: ZAYAS, BERTHA
Address: 7845 NE BAYSHORE CT UNIT #12
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: PADRON, JANNET
Address: 7845 NE BAYSHORE CT UNIT # 20
City-St-Zip: MIAMI, FL 33138

Title: R.A () Change (X) Addition
Name: DAVIS, JOHNSON E
Address: 7845 NE BAYSHORE CT UNIT #4
City-St-Zip: MIAMI, FL 33138

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: JOHNSON E DAVIS

R.A

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date