

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735928

FILED
Jan 04, 2010
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:

7845 NE BAYSHORE CT
MIAMI, FL 33138 US

Current Mailing Address:

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

New Mailing Address:

7845 NE BAYSHORE CT
MIAMI, FL 33138 US

FEI Number: 59-2229648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ZAYAS, BERTHA
7845 NE BAYSHORE CT
SUITE # 12
MIAMI, FL 33138 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: BERTHA ZAYAS

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAYAS, BERTHA
Address: 7845 NE BAYSHORE CT UNIT #12
City-St-Zip: MIAMI, FL 33138 US

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

Title: S
Name: MUNIZ, JANET
Address: 7845 NE BAYSHORE CT UNIT # 20
City-St-Zip: MIAMI, FL 33138

Title: T
Name: ALMADA, IGNACIO
Address: 7845 NE BAYSHORE CT UNIT #18
City-St-Zip: MIAMI, FL 33138

Title: D
Name: SANTANA, CARLOS
Address: 7845 NE BAYSHORE CT UNIT # 10
City-St-Zip: MIAMI, FL 33138

Title: R.A
Name: ZAYAS, BERTHA
Address: 7845 NE BAYSHORE CT UNIT
City-St-Zip: MIAMI, FL 33138

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: BERTHA ZAYAS

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date