2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740818

FILED Apr 11, 2011 Secretary of State

Entity Name: TILFORD "U" CONDOMINIUM ASSOCIATION, INC.

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

440 TILFORD U 451 TILFORD U

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

2400 CENTREPARK W DR #175 WEST PALM BEACH, FL 33409 US

FEI Number: 59-1887617 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:

BOGEN LAW OFFICE 1900 GLADES ROAD SUITE 354 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: MCKAY, DONALD Address: 438 TILFORD U

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP

Name: PATERA, MILLIF Address: 448 TILFORD U

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title:

Name: BERUBE, JAMES Address: 450 TILFORD U

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title:

Name: LEVY, LAURA Address: 451 TILFORD U

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title:

Name: CAVALIERI, LILLIAN Address: 452 TILFORD U

City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HEATHER HATT MS 04/11/2011