2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748275

FILED Apr 01, 2009 Secretary of State

Entity Name: TAMIAMI VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

1131 S.W. 105TH AVE. 790 WEST 20TH STREET MIAMI, FL 33174 790 WEST 20TH STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

8600 NW 17 ST 790 WEST 20TH STREET STE 145 HIALEAH, FL 33010 DORAL, FL 33126

FEI Number: 59-1946443 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:

ZAMORA, MIGUEL FOUR POINTS PROPERTY MANAGEMENT COMPANY 1141 SW 105 AVE #505 790 WEST 20TH STREET HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC. 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DT () Delete Title: DT (X) Change () Addition ZAMORA, MIGUEL A Name: MORALES, BERENICE

 Name:
 ZAMORA, MIGUEL A
 Name:
 MORALES, BERENICE

 Address:
 1141 SW 105 AVE. #505
 Address:
 790 WEST 20TH STREET

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 HIALEAH, FL 33010

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 RIOS, ANA
 Name:
 OTANO, PEDRO

 Address:
 1001 SW 105 AVE #100
 Address:
 790 WEST 20TH STREET

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 HIALEAH, FL 33010

Title: D () Delete Title: D (X) Change () Addition Name: MARTINEZ, JUAN R Name: MIRABET, MARISOL

Address: 1151 SW 105 AVE #405 Address: 790 WEST 20TH STREET City-St-Zip: MIAMI, FL 33174 City-St-Zip: HIALEAH, FL 33010

Title: VPD () Delete Title: D (X) Change () Addition

 Name:
 OTANO, PEDRO
 Name:
 CARAZA, ENA

 Address:
 1001 SW 105 AVE #116
 Address:
 790 WEST 20TH STREET

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 HIALEAH, FL 33010

Name: LUJAN, CRISTOBAL Name: RIOS, ANA

 Address:
 1011 SW 105 AVE. #200
 Address:
 790 WEST 20TH STREET

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 HIALEAH, FL 33010

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: BERENICE MORALES D 04/01/2009