, 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #757076** 02-15-2006 90042 041 ****61.25 1. Entity Name TAHITI COVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40014194 314 VENETIAN DR 314 VENETIAN DR PO BOX 1030 PO BOX 1030 DELRAY BCH, FL 33483-6772 DELRAY BCH, FL 33483-6772 2. Principal Place of Business 3 14 Venetia 3. Mailing Address 314 Venetian Dive 02042006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2089650 City & State City & State Applied For Delray Beach Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent HURSTE, FRANKE 314 VENRTIAN DELRAY BCH., FL 33483 625 No. Flogler Drive, 7th Floor 8. 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. I am familiar with, and accept the obligations of egistered agent. 0006/01/6 Kenneth S. Direktor SIGNATURE d or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Change Delete David Kepner 314 Venetian Drive HURST, FRANKE NAME NAME 314 VENETIAN DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE Addition TITLE Delete FURLONG, PATRICK G NAME NAME STREET ADDRESS 314 VENETIAN DR. STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MINYON, ANTHONY NAME 314 Venetian Orive STREET ADDRESS 314 VENETIAN DR. STREET ADDRESS Delray Beach FL 33483 CITY-ST-ZIP DELRAY BEACH, FL 33483 CSTY-ST-ZIP TITLE ☐ Change TITLE Delete ☐ Addition PERLA, MARGARET S NAME NAME STREET ADDRESS 314 VENETIAN DR. STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 15, 2006 8:00 am

BECKER & POLIAKOFF

Reply To:

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Kenneth S Direktor, Esq. Direct dial: (561) 820-2880

kdirektor@becker-poliakoff.com

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February 10, 2006

Division of Corporations **Annual Report Section**

P.O. Box 1500

Tallahassee, Florida 32302

RE: Tahiti Cove Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find the 2006 Not-For-Profit Corporation Annual Report for Tahiti Cove Condominium Association, Inc., along with their check in the amount of \$61.25 for filing same.

If you need additional information, please do not hesitate to contact our office.

Very truly yours,

For the Firm

KENNETH S. DIREKTOR

International and **Affiliated Offices**

New York, New York

Prague, Czech Republic

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KSD/ebd Enclosure

Tahiti Cove Condominium Association, Inc. CC:

WPB DB: 289846 1

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