

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757076

FILED
Apr 01, 2009
Secretary of State

Entity Name: TAHITI COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

314 VENETIAN DR
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O C.A.M.S.
314 NE 3RD STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-2089650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S ESQ
BECKER & POLIAKOFF P.A.
625 N FKAGKER DR 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DIREKTOR, KENNETH S ESQ
BECKER & POLIAKOFF P.A.
625 N FLAGLER DR 7TH FLOOR
WEST PALM BEACH, FL 33401 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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEPNER, DAVID
Address: 314 VENETIAN DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: BRADLEY, MARCIA
Address: 314 VENETIAN DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST () Delete
Name: FINSILVER, STANLEY
Address: 314 VENETIAN DR.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHERI MCKENZIE

BKPR

04/01/2009

Electronic Signature of Signing Officer or Director

Date