

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757076

FILED
Apr 01, 2010
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 FLAGLER DR 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STOLOFF, SCOTT ESQ
DICKER KRIVOK & STOLOFF P.A.
1818 AUSTRALIAN AVE #400
WEST PALM BEACH, FL 33409 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: SHERI MCKENZIE

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: SHERI MCKENZIE

BKPR

04/01/2010

Electronic Signature of Signing Officer or Director

Date