2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757076

Apr 01, 2011 Secretary of State

Entity Name: TAHITI COVE CONDOMINIUM ASSOCIATION, INC.

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

314 VENETIAN DR 1500 GATEWAY BLVD. DELRAY BEACH, FL 33483

SUITE 220

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

C/O C.A.M.S PO BOX 243399

314 NE 3RD STREET BOYNTON BEACH, FL 33424 US BOYNTON BEACH, FL 33435

FEI Number: 59-2089650 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:

STOLOFF, SCOTT ESQ VICTORY ACCOUNTING SERVICE, INC. DICKER KRIVOK & STOLOFF P.A. 1500 GATEWAY BLVD. 1818 AUSTRAILIAN AVE #400 SUITE 220

WEST PALM BEACH, FL 33409 US BOYNTON BEACH, FL 33246 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: VICKI FEICHT 04/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KEPNER, DAVID Name:

Address: 1500 GATEWAY BLVD. SUITE 220 City-St-Zip: BOYNTON BEACH, FL 33426 US

Title:

Name: GORMAN, DREW

Address: 1500 GATEWAY BLVD, SUITE 220 City-St-Zip: BOYNTON BEACH, FL 33426 US

Title:

FINSILVER, STANLEY Name:

1500 GATEWAY BLVD. SUITE 220 Address: City-St-Zip: BOYNTON BEACH, FL 33426 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: BRENT THERIAULT **MGR** 04/01/2011