

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758133

FILED
Apr 10, 2010
Secretary of State

Entity Name: TAMARAC GARDENS CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

9835 NW 68TH PL.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
POB 559009
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 33355 US

FEI Number: 59-2147819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF KATZMAN & KORR, P.A.
1501 NW 49TH ST.
STE. 202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: DI BONO, STELLA
Address: 9925 NW 66TH PL., #105
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: RIGBY, SHERRENE
Address: 9925 NW 68TH PL., #109
City-St-Zip: TAMARAC, FL 33321

Title: PD
Name: SCHECTER, ISABELLE
Address: 9925 NW 68TH PL., #102
City-St-Zip: TAMARAC, FL 33321

Title: TD
Name: BUSH, ANN
Address: 9925 NW 68TH PL., #110
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: MENARD, JEAN PIERRE
Address: 9925 NW 68TH PL., #108
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: GORDON-SHIPMAN, RACHEL
Address: 9925 NW 68TH PL., #203
City-St-Zip: TAMARAC, FL 33321

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: ROBERT A. DONNELLY

MGR

04/10/2010

Electronic Signature of Signing Officer or Director

Date