2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758133

FILED Apr 21, 2011 Secretary of State

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

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

9835 NW 68TH PL.

TAMARAC, FL 33321 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

THE LAW OFFICES OF KATZMAN & KORR, P.A. 1501 NW 49TH ST. STE. 202

FORT LAUDERDALE, FL 33309 US

KATZMAN, GARFINKEL & BERGER 5297 W COPANS ROAD MARGATE, FL 33064 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: SHEREE A. OUTTEN 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 DI BONO, STELLA

 Address:
 9925 NW 66TH PL., #105

 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: VPD

 Name:
 COMNOS, RACHEL

 Address:
 9925 NW 68TH PL, #106

 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 04/21/2011