2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759579

FILED Apr 27, 2007 Secretary of State

Entity Name: TAMI-SOUTHERN CONDOMINIUM ASSOCIATION, INC.

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

14364 S.W. 139 CT. 14364 SW 139 COURT MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

435 S.W. 123 AVENUE 435 SW 123 AVENUE MIAMI, FL 33184 US MIAMI, FL 33184 US

FEI Number: 59-2261175 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:

PUTZ, JOHN
14364 S.W. 139TH COURT
MIAMI, FL 33186 US

PUTZ, JOHN
14364 SW 139 COURT
MIAMI, FL 33186 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: JOHN PUTZ 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 PUTZ, JOHN
 Name:
 PUTZ, JOHN

 Address:
 14364 SW 139TH CT.
 Address:
 14364 SW 139 COURT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: P () Delete Title: P (X) Change () Addition Name: COBIAN, VICTOR Name: COBIAN, VICTOR

 Name:
 COBIAN, VICTOR
 Name:
 COBIAN, VICTOR

 Address:
 14376-A S.W. 139 COURT
 Address:
 14376-A SW 139 COURT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RODRIGUEZ, JOSE
 Name:
 RODRIGUEZ, JOSE

 Address:
 14370 S.W. 139TH COURT, UNIT 6
 Address:
 14370 SW 139 COURT, UNIT 6

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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: VICTOR COBIAN P 04/27/2007