

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# 762222

Entity Name: TAMAMI TECH CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

14218 SW 136TH STREET
MIAMI, FL 331863716

New Principal Place of Business:

Current Mailing Address:

13800 S.W. 144 AVE RD
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2546213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSFORD, DALE C
12912 SW 133 CT
SUITE B
MIAMI, FL 33186 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: PD () Delete
Name: GERSHEN, LARRY
Address: 14612 SW 153RD COURT
City-St-Zip: MIAMI, FL 33196

Title: VSD () Delete
Name: DEMARIA, ROBERT
Address: 14218 S.W. 136TH ST
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: HOLLMAN, KENNETH
Address: 14206 SW 136 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: DEMARIA, ROBERT
Address: 14218 S.W. 136TH ST
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY GERSHEN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date