

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 23, 2009
Secretary of State**

DOCUMENT# 814298

Entity Name: TAROMINA APTS. INC.

Current Principal Place of Business:

1936 S OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1936 S OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-0933047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRO, CARMELA
1936 SOUTH OCEAN DRIVE
18A
HALLANDALE BEACH, FL 33009 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: P () Delete
Name: THEILER, CAROL
Address: 1936 S OCEAN DR APT 10A
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: SIMON, FARAH
Address: 1936 S OCEAN DR APT 7D
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: VARELA-SUAREZ, MIRIAM
Address: 1936 S OCEAN DR APT D9
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: TEDESCO, JOHN
Address: 19 WASHINGTON AVE
City-St-Zip: WESTPORT, CT 06880

Title: 1V () Delete
Name: CALABRO, CARMELA
Address: 1936 S OCEAN DR 18A
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: KUCHEROVSKY, JOSEPH
Address: 1936 S OCEAN DR APT 16A
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: PAVLOVA, IRINA
Address: 1936 S OCEAN DR APT 11D
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: CASTILLO, ODILIA
Address: 1936 S OCEAN DR APT 6A
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change () Addition
Name: VARVARO, ANTHONY
Address: 32 E BALLPOND RD
City-St-Zip: FAIRVIEW, CT 06812

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

Title: V (X) Change () Addition
Name: DIGIOVANNI, ARTHUR
Address: 28 HOWARD ST
City-St-Zip: HICKSVILLE, NY 11801

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: CAROL R THEILER

P

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date