2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2009
Secretary of State

DOCUMENT# N01000005931

Entity Name: TAMARAC ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12240 SW 53 STREET
512
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

7691 TAMARAC ISLAND
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1147184 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONTINENTAL MANAGEMENT SOLUTIONS
12240 SW 53 ST
COOPER CITY, FL 33330 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: TOCCI, VINCENT
Address: 7635 TAMARAC ISLAND CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: S ( ) Delete
Name: MIHAJLOVSKI, VIRGINIA
Address: 7669 TAMARAC ISLAND CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete
Name: FELICIANO, JULIO
Address: 7641 TAMARAC ISLAND CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: T ( ) Delete
Name: RAMOS, ANGELO
Address: 7685 TAMARAC ISLAND CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete
Name: MESID, JAVIER
Address: 7635 TAMARAC ISLAND CIR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: VINCENT TOCCI P 03/18/2009

Electronic Signature of Signing Officer or Director — Date