2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006522

Apr 27, 2004 Secretary of State

Entity Name: TIRAT CARU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 552 N. OCEAN BLVD. POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 552 N. OCEAN BLVD. POMPANO BEACH, FL 33062 FEI Number: 04-3659161 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: MORGAN, WALTER L 315 NE 3RD AVE., STE. 200 FT. LAUDERDALÉ, FL 33301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Change () Addition () Delete LIPSTIZ, RALPH Name: Name: Address: 552 N. OCEAN BLVD. Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BERGER, URI Name: Address: 552 N. OCEAN BLVD. Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: PD () Delete Title: () Change () Addition ROSEN, CHUCK Name: Name: 12245 PEMBROKE RD. Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: ROSEN, ARLENE Name: Address: 12245 PEMBROKE RD. Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARLENE ROSEN SD 04/27/2004