2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006327

Entity Name: TAMIAMI SUBDIVISION, INC.

FILED Mar 22, 2010 Secretary of State

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

16555 N CLEVELAND AVE SUITE A

N FT MYERS, FL 339031411 US

Current Mailing Address: New Mailing Address:

16555 N CLEVELAND AVE SUITE A

N FT MYERS, FL 339031411 US

FEI Number: 52-2374599 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:

ADAMS, JOSEPH E ESQ.

14241 METROPOLIS AVE.

SUITE 100

ADAMS, JOSEPH E ESQ.

12140 CARISSA COMMERCE COURT

SUITE 200

FORT MYERS, FL 33912 US FORT MYERS, FL 33966 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: 03/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KRYSZTOF, KENNETH

 Address:
 16555A N CLEVELAND AVE

 City-St-Zip:
 N FT MYERS, FL 33903 US

Title: T

 Name:
 APPLEFORD, RICHARD

 Address:
 16555A N CLEVELAND AVE

 City-St-Zip:
 NORTH FORT MYERS, FL 33903 US

Title: S

Name: FARAGLIA, MARIE
Address: 16555A N CLEVELAND AVE

City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP

Name: PADLEY, ALI

Address: 16555A N CLEVELAND AVE City-St-Zip: N FT MYERS, FL 33903 US

Title:

 Name:
 BECK, CATHERINE

 Address:
 16555A N CLEVELAND AVE.

 City-St-Zip:
 NORTH FORT MYERS, FL 33903 US

Title: DF

Name: DELACEY, JEAN

Address: 16555A N CLEVELAND AVE

City-St-Zip: NORTH FORT MYERS, FL 33903 US

I hereby 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 all other like empowered.

SIGNATURE: KENNETH KRYSZTOF D 03/22/2010