2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006327

Entity Name: TAMIAMI SUBDIVISION, INC.

Apr 08, 2011 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

New Mailing Address: Current 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. 12140 CARISSA COMMERCE COURT SUITE 200 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: APPLEFORD, RICHARD Address: 16555A N CLEVELAND AVE City-St-Zip:

NORTH FORT MYERS, FL 33903 US

Title: D

SOPPA, JAMES Name:

16555A N CLEVELAND AVE Address:

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

Title:

Name: PADLEY, ALI

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

Title:

BECK, CATHERINE Name: 16555A N CLEVELAND AVE. Address: NORTH FORT MYERS, FL 33903 US City-St-Zip:

Title:

DELACEY, JEAN Name:

Address: 16555A N CLEVELAND AVE

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

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.

Ρ SIGNATURE: JEAN DELACEY 04/08/2011