

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007667

FILED
Feb 22, 2007
Secretary of State

Entity Name: TRANQUILLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

160 NE 55 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P O BOX 705
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 01-0716916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN TEMPKINS, ESQ.
420 LINCOLN ROAD
SUITE 244
MIAMI, FL 33139 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: PRES () Delete
Name: ACASO, ALEJANDRO A
Address: 7300 BISCAYNE BLVD, 304
City-St-Zip: MIAMI, FL 33138

Title: SEC () Delete
Name: STERN, GRANT
Address: 160 NE 55 STREET, APT #12
City-St-Zip: MIAMI, FL 33137

Title: TRES () Delete
Name: YACOUN, AMANI
Address: 160 NE 55 STREET, APT #1
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ACASO, ALEJANDRO A
Address: 160 NE 55 STREET, #11
City-St-Zip: MIAMI, FL 33137

Title: SEC (X) Change () Addition
Name: STERN, GRANT
Address: 160 NE 55 STREET, #1
City-St-Zip: MIAMI, FL 33137

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO ACASO

PRES

02/22/2007

Electronic Signature of Signing Officer or Director

Date