2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007667

FILED Jan 05, 2011 Secretary of State

Entity Name: TRANQUILLA CONDOMINIUM ASSOCIATION, INC.

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

160 NE 55 STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

12538 NW 11TH LANE MIAMI, FL 33182 US

FEI Number: 01-0716916 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:

ELENA, SHULIACHENKO 12538 NW 11TH LANE MIAMI, FL 33182 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:

Title: PRES

Name: ELENA, SHULIACHENKO Address: 12538 NW 11TH LANE City-St-Zip: MIAMI, FL 33182

Title: SEC

 Name:
 ANDRES, DUQUE

 Address:
 160 NE 55TH STREET, #5

 City-St-Zip:
 MIAMI, FL 33137

Title: TRES

Name: STERN, GRANT

Address: 160 NE 55 STREET, APT #12

City-St-Zip: MIAMI, FL 33137

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: ELENA SHULIACHENKO

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01/05/2011