

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000804

FILED
Apr 12, 2006
Secretary of State

Entity Name: TAMARINDO LUXURY TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2632 NE 11TH COURT
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2630 NE 11TH COURT
FORT LAUDERDALE, FL 33304

Current Mailing Address:

PMB #69 - 260 CRANDON BLVD. #32
KEY BISCAYNE, FL 33149

New Mailing Address:

2630 NE 11TH COURT
FORT LAUDERDALE, FL 33304

FEI Number: 51-0461460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOLL, BLANCA C
PMB #69- 260 CRANDON BLVD. #32
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DETTORRE, JOY
2630 NE 11TH COURT
FORT LAUDERDALE, FL 33304 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: JOY DETTORRE

04/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNOLL, BLANCA
Address: PMB #69 - 260 CRANDON BLVD. #32
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: KNOLL, BLANCA
Address: PMB#69 - 260 CRANDON BLVD. #32
City-St-Zip: KEY BISCAYNE, FL 33149

Title: STD () Delete
Name: KNOLL, RONALD
Address: PMB#69 - 260 CRANDON BLVD. #32
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DETTORRE, JOY
Address: 2630 NE 11TH COURTH
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: DETTORRE, JOY
Address: 2630 NE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD (X) Change () Addition
Name: GONZALEZ, MARIA C
Address: 2630 NE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARIA C GONZALEZ

STD

04/12/2006

Electronic Signature of Signing Officer or Director

Date