2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000804

FILED Sep 07, 2007 Secretary of State

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

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

2630 NE 11TH COURT 2626 NE 11TH COURT

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2630 NE 11TH COURT 2626 NE 11TH COURT

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

FEI Number: 51-0461460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DETTORRE, JOY
2630 NE 11TH COURT
YOHANAN, JOHN
2626 NE 11TH COURT

FORT LAUDERDALE, FL 33304 US 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: MARIA GONZALEZ FOR JOHN YOHANAN 09/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: DETTORRE, JOY Name: YOHANAN, JOHN

Address: 2630 NE 11TH COURTH Address: 2626 NE 11TH COURTH
City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete Title: () Change () Addition Name: DETTORRE, JOY Name:

Address: 2630 NE 11TH COURT Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 GONZALEZ, MARIA C
 Name:

 Address:
 2630 NE 11TH COURT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 GONZALEZ STD 09/07/2007