

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# N03000007888

Entity Name: TAMAMI CORPORATE CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13605 SW 149 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11980 SW 144 CT
203
MIAMI, FL 33186 US

New Mailing Address:

C/O EB MANAGEMENT GROUP, INC.
13390 SW 128TH STREET
MIAMI, FL 33186 US

FEI Number: 74-3105203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, LILLIE
11980 SW 149 AVENUE #203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GIL, LILLIE
13390 SW 128TH STREET
MIAMI, FL 33186 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: _____ Date: 02/18/2009
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CASTILLO, MIGUEL
Address: 13605 SW 149 AVE, #11 & 12
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: PERAZA, PEDRO
Address: 13605 SW 149 AVE, #H 05 & 06
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: PEDRO PERAZA P Date: 02/18/2009
Electronic Signature of Signing Officer or Director