

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006459

FILED
Mar 26, 2009
Secretary of State

Entity Name: TRANQUILITY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

C/O PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-3533445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
C/O PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467 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: V () Delete
Name: MASTROIANNI, NICHOLAS A II
Address: 3300 PGA BLVD., STE. 330
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P () Delete
Name: COHEN, STEPHEN
Address: 351 N CONGRESS AVE #142
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S () Delete
Name: PAVLIK, CHERI
Address: 3300 PGA BLVD, SUITE 330
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BERGIN, JACK
Address: 12703 SE OLD CYPRESS DR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN COHEN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date