

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006459

FILED
Mar 18, 2010
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: P
Name: BERGIN, JACK
Address: 12703 SE OLD CYPRESS DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP
Name: COHEN, STEPHEN
Address: 351 N CONGRESS AVENUE, SUITE 142
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: ST
Name: BEVACQUA, JAMES
Address: 12739 SE OLD CYPRESS DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: JACK BERGIN

P

03/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date