

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006459

FILED  
Apr 04, 2011  
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: JOSEPH, LAWLESS  
Address: 12671 SE EAST OLD CYPRESS  
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: TS  
Name: ELTZ, PATRICIA  
Address: 12719 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: JOSEPH LAWLESS

PD

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date