

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 08, 2008
Secretary of State

DOCUMENT# N05000003580

Entity Name: THE TITLECO BUILDING CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10101 BW. SAMPLE RD
CORAL SPRINGS, FL 33065**New Principal Place of Business:**10101 W. SAMPLE RD
CORAL SPRINGS, FL 33065**Current Mailing Address:**10101 BW. SAMPLE RD
CORAL SPRINGS, FL 33065**New Mailing Address:**5091 PERIGNON WAY
CORAL SPRINGS, FL 33067**FEI Number:** 20-3782947**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PONNOCK, ANDREW A
10101 W. SAMPLE RD
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**RIVERA, ROBIN L
10101 W. SAMPLE RD
CORAL SPRINGS, FL 33065 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: ROBIN L. RIVERA

10/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PONNOCK, ANDREW A
Address: 10101 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: PONNOCK, MARIA A
Address: 10101 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: HOFFMAN, BARBARA
Address: 10101 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, ROBIN L
Address: 10101 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: ALESSI, JOHN
Address: 10101 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: WOLFE, ERIC
Address: 10101 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD () Change (X) Addition
Name: RIVERA, DARLENE M
Address: 10101 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Change (X) Addition
Name: MASTON, RICH
Address: 10101 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBIN L. RIVERA

PD

10/08/2008

Electronic Signature of Signing Officer or Director

Date