2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003499

FILED Feb 19, 2009 Secretary of State

Entity Name: TUDOR MANOR CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1125 NE 16TH PLACE FT LAUDERDALE, FL 33305 **Current Mailing Address: New Mailing Address:** 1125 NE 16TH PLACE FT LAUDERDALE, FL 33305 FEI Number: 41-2202414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MELAND RUSSIN & BUDWICK, P.A. MELAND RUSSIN & BUDWICK PA 200 S BISCAYNE BLVD 200 S BISCAYNE BLVD STE 3000 STE 3000 MIAMI, FL 33131 US MIAMI, FL 33131 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: MARK S. MELAND 02/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Change () Addition () Delete THOMSON, STEVEN Name: Name: Address: 2321 NW 30TH CT Address: City-St-Zip: OAKLAND PARK, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition LAING-THOMSON, TARA Name: Name: Address: 2321 NW 30TH CT Address: City-St-Zip: OAKLAND PARK, FL 33311

Name: Address:

City-St-Zip:

Title:

VSD

() Delete

BROOMFIELD, ANDREW 2321 NW 30TH CT OAKLAND PARK, FL 33311 City-St-Zip:

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

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: MARK S. MELAND RΑ 02/19/2009