

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008401

FILED
Jan 28, 2009
Secretary of State

Entity Name: TAO SAWGRASS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4350 OAKS RD., SUITE 516
DAVIE, FL 33314

New Principal Place of Business:

2641 N. FLAMINGO ROAD, SUITE 102
SUNRISE, FL 33323

Current Mailing Address:

4350 OAKS RD., SUITE 516
DAVIE, FL 33314

New Mailing Address:

2641 N. FLAMINGO ROAD, SUITE 102
SUNRISE, FL 33323

FEI Number: 26-3428141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELDOWNEY, PAMELA
4350 OAKS RD., SUITE 516
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
1000
TAMPA, FL 33607 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: ROBERT S. FREEDMAN

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEITZER, HARRY
Address: 4350 OAKES RD., SUITE 516
City-St-Zip: DAVIE, FL 33314

Title: VD () Delete
Name: ROSEWATER, JAMES
Address: 4350 OAKS RD., SUITE 516
City-St-Zip: DAVIE, FL 33314

Title: STD () Delete
Name: MCELDOWNEY, PAMELA
Address: 4350 OAKS RD., SUITE 516
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUATTARE, GEORGE
Address: 3959 N. LINCOLN AVENUE
City-St-Zip: CHICAGO, IL 60613

Title: VD (X) Change () Addition
Name: LOISEL, DEAN
Address: 2641 N. FLAMINGO ROAD, SUITE 102
City-St-Zip: SUNRISE, FL 33323

Title: ST (X) Change () Addition
Name: GALEANO, RACQUEL
Address: 2641 N. FLAMINGO ROAD, SUITE 102
City-St-Zip: SUNRISE, FL 33323

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: GEORGE GUATTARE

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date