

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 18, 2010
Secretary of State

DOCUMENT# N06000008401

Entity Name: TAO SAWGRASS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2681 N. FLAMINGO ROAD
SUNRISE, FL 33323**New Principal Place of Business:****Current Mailing Address:**2681 N. FLAMINGO ROAD
SUNRISE, FL 33323**New Mailing Address:****FEI Number:** 26-3428141**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:**PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD
SUITE 2475
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: ORLANDO PEREIRA

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARKIDJIJA, JOHN
Address: 2681 N. FLAMINGO ROAD
City-St-Zip: SUNRISE, IL 33323

Title: VP
Name: LOISEL, DEAN
Address: 2681 N. FLAMINGO ROAD
City-St-Zip: SUNRISE, FL 33323

Title: ST
Name: JEFF, SHUSTTER
Address: 2681 N. FLAMINGO ROAD
City-St-Zip: SUNRISE, FL 33323

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: DEAN LOISEL

MR.

02/18/2010

Electronic Signature of Signing Officer or Director

Date