2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008401

FILED Apr 12, 2011 Secretary of State

Entity Name: TAO SAWGRASS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2681 N. FLAMINGO ROAD
SUNRISE, FL 33323
MANAGEMENT OFFICE
SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

2681 N. FLAMINGO ROAD
SUNRISE, FL 33323
MANAGEMENT OFFICE
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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BALLESTAS, VICTOR
Address: 2681 N. FLAMINGO ROAD
City-St-Zip: SUNRISE, FL 33323

Title: VP

Name: CONTRERAS, BLANCA
Address: 2681 N. FLAMINGO ROAD
City-St-Zip: SUNRISE, FL 33323

Title: ST

Name: FRANKS, GREGORY
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: GREGORY FRANKS ST 04/12/2011