

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 13, 2011
Secretary of State

DOCUMENT# N06000008401

Entity Name: TAO SAWGRASS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2681 N. FLAMINGO ROAD
MANAGEMENT OFFICE
SUNRISE, FL 33323**New Principal Place of Business:****Current Mailing Address:**2681 N. FLAMINGO ROAD
MANAGEMENT OFFICE
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:**PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD
SUITE 2475
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: DUCHMAN, BORUCH
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: NOLIN, PHYLLIS
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: PHYLLIS NOLIN

ST

07/13/2011

Electronic Signature of Signing Officer or Director

Date