

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008674

FILED
Apr 27, 2009
Secretary of State

Entity Name: TATE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

517 DUVAL ST
SECOND FLOOR
KEY WEST, FL 33040

New Principal Place of Business:

519 DUVAL ST
KEY WEST, FL 33040

Current Mailing Address:

517 DUVAL ST
SECOND FLOOR
KEY WEST, FL 33040

New Mailing Address:

809 FLEMING STREET
REAR COTTAGE
KEY WEST, FL 33040

FEI Number: 20-3946127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVAN, DIANE T
1901 FOGARTY AVE STE 1
KEY WEST, FL 33040 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: DPT () Delete
Name: PHILLIPS, MARK
Address: 809 FLEMING ST REAR
City-St-Zip: KEY WEST, FL 33040

Title: DS () Delete
Name: PHILLIPS, BROOKS W
Address: 809 FLEMING ST REAR
City-St-Zip: KEY WEST, FL 33040

Title: DV (X) Delete
Name: MARSTON, JOHN
Address: 3158 NORTHSIDE DR
City-St-Zip: KEYWEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: PHILLIPS, MARK
Address: 809 FLEMING ST REAR
City-St-Zip: KEY WEST, FL 33040

Title: MBR (X) Change () Addition
Name: PHILLIPS, BROOKS W
Address: 809 FLEMING ST REAR
City-St-Zip: KEY WEST, FL 33040

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

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 PHILLIPS

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date