2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008674

FILED May 09, 2011 Secretary of State

Entity Name: TATE CONDOMINIUM ASSOCIATION, INC.

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

519 DUVAL ST

KEY WEST, FL 33040

Current Mailing Address: 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: Name and Address of New Registered Agent:

COVAN, DIANE T 1901 FOGARTY AVE STE 1 KEY WEST, FL 33040 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: MGR

Name: PHILLIPS, MARK
Address: 809 FLEMING ST REAR
City-St-Zip: KEY WEST, FL 33040

Title: MBR

Name: PHILLIPS, BROOKS W Address: 809 FLEMING ST REAR City-St-Zip: KEY WEST, FL 33040

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: MARK PHILLIPS MGMR 05/09/2011