

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004190

FILED
Apr 30, 2012
Secretary of State

Entity Name: 2421 TAMIAMI TRAIL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2421 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

5174 CONNER TERRACE
PORT CHARLOTTE, FL 33981

New Mailing Address:

7315 MANDARIN DRIVE
BOCA RATON, FL 33433

FEI Number: 06-1813824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISE, MARIA
2421 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HEISE, MARIA
1990 MAIN STREET
STE 750
SARASOTA, FL 34236 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: MARIA HEISE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: THOLKE, GEORGE
Address: 7315 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: HEISE, ALLEN
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: SD
Name: HEISE, MARIA
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

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: MARIA HEISE

SD

04/30/2012

Electronic Signature of Signing Officer or Director

Date