

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004232

FILED
Apr 30, 2009
Secretary of State

Entity Name: TAMACH GABLES SQUARE OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD PH-8
CORAL GABLES, FL 33134

New Principal Place of Business:

13615 S DIXIE HWY
114/513
MIAMI, FL 33176

Current Mailing Address:

2600 DOUGLAS ROAD PH-8
CORAL GABLES, FL 33134

New Mailing Address:

13615 S DIXIE HWY
114/513
MIAMI, FL 33176

FEI Number: 26-0749099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M
520 BRICKELL KEY DRIVE, SUITE 0-305
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: VPD () Delete
Name: RODRIGUEZ, CHRISTIAN
Address: 2600 DOUGLAS ROAD PH-8
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: VEGA, OSCAR
Address: 2600 DOUGLAS ROAD PH-8
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, CHRISTIAN
Address: 13615 S. DIXIE HWY 114-513
City-St-Zip: MIAMI, FL 33176

Title: PSD (X) Change () Addition
Name: VEGA, OSCAR
Address: 13615 S DIXIE HWY 114 -513
City-St-Zip: MIAMI, FL 33176

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: OSCAR VEGA

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date