

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2011
Secretary of State

DOCUMENT# N11000000097

Entity Name: TAROMINA APTS. INC.**Current Principal Place of Business:**1936 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009**New Principal Place of Business:****Current Mailing Address:**1936 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009**New Mailing Address:****FEI Number:** 59-0933047**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
ATTN: GARY A. POLIAKOFF, J.D.
3111 STIRLING ROAD
FT LAUDERDALE, FL 333126525 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: P
Name: CALABRO, CARMELA
Address: 1936 SO OCEAN DR APT. 18A
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: V
Name: DIGIOVANNI, ARTHUR
Address: 28 HOWARD ST.
City-St-Zip: HICKSVILLE, NY 11801 US

Title: T
Name: ORTEGA, JULIA
Address: 1936 S OCEAN DR #14C
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S
Name: ABADIOTAKIS, MARY
Address: 1936 S OCEAN DR #14A
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D
Name: VARVARO, ANTHONY
Address: 32 BALL POND RD E
City-St-Zip: NEW FAIRFIELD, CT 06812 US

Title: D
Name: LUCCHESI, FARO
Address: 1000 SWEETWATER CLUB BLVD
City-St-Zip: LONGWOOD, FL 32779 US

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: CARMELA CALABRO

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date