

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2010
Secretary of State

DOCUMENT# N15955

Entity Name: TIVOLI TRACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7932 WILES ROAD
CORAL SPRINGS, FL 33067 US**New Principal Place of Business:**890 TRACE CIRCLE
DEERFIELD BEACH, FL 33441 US**Current Mailing Address:**C/O BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD
CORAL SPRINGS, FL 33067 US**New Mailing Address:****FEI Number:** 59-2676943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBERT KAY & ASSOCIATES, PA
C/O ROBERT KAY & ASSOCIATES
6261 NW 6TH WAY STE 103
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**GLAZER & ASSOCIATES, PA
3113 STIRLING ROAD
201
HOLLYWOOD, FL 33312 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: ERIC M. GLAZER, PRESIDENT

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: JERINKSKY, EUGENE
Address: 545 TRACE CIRCLE 106
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: NOTO, DINO
Address: 588 TRACE CIRCLE #207
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P
Name: RANTA, ROBERT
Address: 545 TRACE CIRCLE #204
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: DINKERSON, HARRIET
Address: 655 TRACE CIRCLE #104
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: GIDSEG, GLENN
Address: 677 TRACE CIRCLE # 210
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT RANTA

P/D

10/15/2010

Electronic Signature of Signing Officer or Director

Date