

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23726

FILED
Mar 02, 2007
Secretary of State

Entity Name: TAHITI BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6500 PRADO BOULEVARD
CORAL GABLES, FL 33143

New Principal Place of Business:

6500 PRADO BOULEVARD
CORAL GABLES, FL 33143 US

Current Mailing Address:

6500 PRADO BOULEVARD
CORAL GABLES, FL 33143

New Mailing Address:

6500 PRADO BOULEVARD
CORAL GABLES, FL 33143 US

FEI Number: 65-0036004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGE, CLAUDIA
6500 PRADO BOULEVARD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BUSTAMANTE, LIA C
6500 PRADO BOULEVARD
CORAL GABLES, FL 33143 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: LIA C BUSTAMANTE

03/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ERTEL, DAVID
Address: 6500 PRADO BOULEVARD
City-St-Zip: CORAL GABLES, FL 33143

Title: S () Delete
Name: MITTENTAG, PAUL
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: P () Delete
Name: HARTZ, CHARLES M
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: SOCOL, SHARON
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: T () Delete
Name: SPIEGEL, ELSIE
Address: 6500 PRADO BOULEVARD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ERTEL, DAVID
Address: 6500 PRADO BOULEVARD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: S (X) Change () Addition
Name: MITTENTAG, PAUL
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: P (X) Change () Addition
Name: HARTZ, CHARLES M
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: D (X) Change () Addition
Name: SOCOL, SHARON
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: T (X) Change () Addition
Name: SPIEGEL, ELSIE
Address: 6500 PRADO BOULEVARD
City-St-Zip: CORAL GABLES, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LIA C BUSTAMANTE

A

03/02/2007

Electronic Signature of Signing Officer or Director

Date