

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23726

FILED
Mar 23, 2010
Secretary of State

Entity Name: TAHITI BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

C/O EXCEL MANAGEMENT
2510 NW 97 AVENUE #200
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0036004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANDINO-CAPIN, BARBARA CAM
C/O EXCEL MGMT.
2510 NW 97 AVE. STE. 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FANDINO-CAPIN, BARBARA CAM
C/O EXCEL MGMT.
2510 NW 97 AVE. STE. 200
MIAMI, FL 33172 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: BARBARA FANDINO-CAPIN

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPIEGEL, ELSIE
Address: 2510 NW 97 AVENUE #200
City-St-Zip: DORAL, FL 33172 US

Title: VP/S
Name: MITTENTAG, PAUL
Address: 2510 NW 97 AVENUE #200
City-St-Zip: DORAL, FL 33172 US

Title: T
Name: RODRIGUEZ, ROBERT
Address: 2510 NW 97 AVENUE #200
City-St-Zip: DORAL, FL 33172 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: ELSIE SPIEGEL

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date