

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2011
Secretary of State

DOCUMENT# N23726

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:**

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: MITTENTAG, PAUL
Address: 2510 NW 97 AVENUE #200
City-St-Zip: DORAL, FL 33172 US**Title:** VP
Name: RODRIGUEZ, ROBERT
Address: 2510 NW 97 AVENUE #200
City-St-Zip: DORAL, FL 33172 US**Title:** T
Name: FERNANDEZ, CHARLES
Address: 2510 NW 97 AVENUE #200
City-St-Zip: DORAL, FL 33172 US**Title:** S
Name: COBB, SUE M
Address: 2510 NW 97 AVENUE #200
City-St-Zip: DORAL, FL 33172 US**Title:** D
Name: BERKOWITZ, BRUCE
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: PAUL MITTENTAG

P

05/13/2011

Electronic Signature of Signing Officer or Director

Date