

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23726

FILED  
May 29, 2012  
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:**

C/O THE CAPIN GROUP  
14160 PALMETTO FRONTAGE STE. 33  
MIAMI LAKES, FL 33016 US

**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 THE CAPIN GROUP  
14160 PALMETTO FRONTAGE STE. 33  
MIAMI LAKES, FL 33016 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

05/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MITTENTAG, PAUL  
**Address:** 14160 PALMETTO FRONTAGE STE. 33  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

**Title:** VP  
**Name:** RODRIGUEZ, ROBERT  
**Address:** 14160 PALMETTO FRONTAGE STE. 33  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

**Title:** T  
**Name:** FERNANDEZ, CHARLES  
**Address:** 14160 PALMETTO FRONTAGE STE. 33  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

**Title:** S  
**Name:** COBB, SUE M  
**Address:** 14160 PALMETTO FRONTAGE STE. 33  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

**Title:** D  
**Name:** BERKOWITZ, BRUCE  
**Address:** 14160 PALMETTO FRONTAGE STE. 33  
**City-St-Zip:** MIAMI LAKES, FL 33016 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

05/29/2012

Electronic Signature of Signing Officer or Director

Date