

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26503

FILED
Apr 28, 2005
Secretary of State

Entity Name: TIARA TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ELLIOTT MERRILL COMMUNITY MGMT
835 20TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

C/O ELLIOTT MERRILL COMMUNITY MGMT
835 20TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0173465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT MERRILL COMMUNITY MANAGEMENT
CRAIG MERRILL
835 20TH PLACE
VERO BEACH, FL 32960 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: D () Delete
Name: PHAIL, GORDON
Address: 3150 N. A1A 601 N.
City-St-Zip: FORT PIERCE, FL 34949

Title: SD () Delete
Name: MONTER, GEORGE
Address: 3120 N A1A #1205S
City-St-Zip: FT PIERCE, FL 34949

Title: TD () Delete
Name: STEWART, HARRY
Address: 3120 N A1A #1403
City-St-Zip: FT. PIERCE, FL 34949

Title: D () Delete
Name: BALLINGER, SID
Address: 3120 N A1A S302
City-St-Zip: FT. PIERCE, FL 34949

Title: PD () Delete
Name: BELLEZZA, PETER
Address: 3150 N A1A #1005
City-St-Zip: FT. PIERCE, FL 34949

Title: VPD () Delete
Name: MEALEY, CHARLES
Address: 3150 N A1A #403
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHICK, HOEHN
Address: 3120 N A1A #502S
City-St-Zip: FORT PIERCE, FL 34949

Title: VPD (X) Change () Addition
Name: MONTER, GEORGE
Address: 3120 N A1A #1205S
City-St-Zip: FT PIERCE, FL 34949

Title: TD (X) Change () Addition
Name: ALVANDIAN, AL
Address: 3120 N A1A #504
City-St-Zip: FT. PIERCE, FL 34949

Title: D (X) Change () Addition
Name: SANDS, YVONNE
Address: 3120 N A1A #701
City-St-Zip: FT. PIERCE, FL 34949

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MEALEY, CHARLES
Address: 3150 N A1A #403
City-St-Zip: FT. PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER BELLEZZA

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date