

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26503

FILED
Mar 31, 2009
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:

3120-3150 N A1A
FT PIERCE, FL 34949 US

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:

CORNETT, JANE ESQ
401 SE OSCEOLA ST STE 101
STUART, FL 34994 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: T () Delete
Name: RUGGIERO, NOVELLO
Address: 3150 N A1A #1303
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: HALLAHAN, JUDY
Address: 3150 N A1A #203
City-St-Zip: FT PIERCE, FL 34949

Title: VP () Delete
Name: CHARTRAND, DOUG
Address: 3120 N A1A #504
City-St-Zip: FT. PIERCE, FL 34949

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

Title: P () Delete
Name: GUSTAITIS, BRIAN
Address: 3120 N A1A #1405
City-St-Zip: FT. PIERCE, FL 34949

Title: S () Delete
Name: MIKESH, JAMES
Address: 3120 A1A #1501
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KNOPP, JACKY JR
Address: 3120 N A1A #1103
City-St-Zip: FORT PIERCE, FL 34949

Title: VP (X) Change () Addition
Name: HUBBARD, THOMAS J
Address: 3150 N A1A #1205
City-St-Zip: FT PIERCE, FL 34949

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

Title: D (X) Change () Addition
Name: RUGGIERO, NOVELLO
Address: 3150 N A1A #1301
City-St-Zip: FT. PIERCE, FL 34949

Title: D (X) Change () Addition
Name: GUSTAITIS, BRIAN
Address: 3120 N A1A #1405
City-St-Zip: FT. PIERCE, FL 34949

Title: P (X) Change () Addition
Name: MIKESH, JAMES R
Address: 3120 A1A #1501
City-St-Zip: FT. PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R. MIKESH

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date