

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000924

FILED
Apr 15, 2009
Secretary of State

Entity Name: TAMARIND CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15751 SAN CARLOS BLVD. #8
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15751 SAN CARLOS BLVD. #8
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0574262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D.G. SUITOR & ASSOCIATES, INC.
15751 SAN CARLOS BLVD. #8
FT. MYERS, FL 33908 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: S () Delete
Name: KITTREDGE, WALTER
Address: 15091 TAMARIND CAY #508
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: PAYNE, BERT
Address: 15049 TAMARIND CAY #1307
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: FRENCH, EDWARD
Address: 2301 AUTUMN DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: NORDSTROM, SUSETTE
Address: 15030 TAMARIND CAY CT #302
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: LEMLEY, THOMAS
Address: PO BOX 591
City-St-Zip: HUNDRED, WV 26575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KITTREDGE, WALTER
Address: 15091 TAMARIND CAY #508
City-St-Zip: FORT MYERS, FL 33908

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

Title: S (X) Change () Addition
Name: LONG, JEAN
Address: 15042 TAMARIND CAY CT. #508
City-St-Zip: FT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: BARRICK, PAUL
Address: 15036 TAMARIND CAY CT #403
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: SPARDEL, WALTER
Address: 11251 JACANA CT. #1902
City-St-Zip: FORT MYERS, FL 33908

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: C. R. MIDDLETON

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date