

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000722

FILED
Jan 18, 2011
Secretary of State

Entity Name: TESSERA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 S PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0998196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT
595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228 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: PD
Name: PHILLIPS, HOWARD
Address: 500 S. PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: STD
Name: WETHERINGTON, LEE
Address: 500 S. PALM AVE.
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: LAWSON, WILLIAM
Address: 500 S. PALM AVE.
City-St-Zip: SARASOTA, FL 34236

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: HOWARD PHILLIPS

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date