2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003876

Current Mailing Address:

FILED Apr 08, 2009 Secretary of State

Entity Name: TROPICAL COURT VILLAS CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8000,8020,8060,8090 8000-8090 WEST 28TH COURT

WEST 28TH CT HIALEAH, FL 33018 HIALEAH, FL 33018

2011 WEST 62ND ST C/O AMERICAN MANAGEMENT

HIALEAH, FL 33016 2011 WEST 62 ST HIALEAH, FL 33016

FEI Number: 65-0965007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC. 2011 WEST 62 STREET HIALEAH, 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:

Clarksonia Ciamakura of Daniakura d Anauk

New Mailing Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: OLIVERA, DELILAH Name: OLIVERA, DELILAH

Address: 8060 W 28TH COURT, #203 Address: 8000-8090 WEST 28TH COURT

City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33018

Title: TD () Delete Title: TD (X) Change () Addition Name: BARREIRO, IBEL TD (X) Change () Addition Name: BARREIRO, IBEL

 Name:
 BARREIRO, IBEL
 Name:
 BARREIRO, IBEL

 Address:
 8090 WEST 28 COURT #205
 Address:
 8000-8090 WEST 28TH COURT

City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33018

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 MARTIN, MARIA
 Name:
 MARTIN, MARIA

 Address:
 8060 WEST 28 COURT #204
 Address:
 8000-8090 WEST 28TH COURT

 Address:
 8060 WEST 28 COURT #204
 Address:
 8000-8090 WEST 28TH COURT

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 HIALEAH, FL 33018

Title: D () Delete Title: D (X) Change () Addition

Name: LAZO, YURIMA Name: LAZO, YURIMA

Address: 8090 WEST 28TH CT #204 Address: 8000-8090 WEST 28TH COURT

City-St-Zip: HIALEAH, FL 33018 City-St-Zip: HIALEAH, FL 33018

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: DELILAH OLIVERA PD 04/08/2009