

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003876

FILED
Feb 17, 2010
Secretary of State

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

Current Principal Place of Business:

8000-8090 WEST 28TH COURT
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN MANAGEMENT
2011 WEST 62 ST
HIALEAH, FL 33016

New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012

FEI Number: 65-0965007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC.
2011 WEST 62 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC.
1691 WEST 37 STREET #33
HIALEAH, FL 33012 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: _____

Electronic Signature of Registered Agent

02/17/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVERA, DELILAH
Address: 8000-8090 WEST 28TH COURT
City-St-Zip: HIALEAH, FL 33018

Title: T/S
Name: BARREIRO, IBEL
Address: 8000-8090 WEST 28TH COURT
City-St-Zip: HIALEAH, FL 33018

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: DELILAH OLIVERA

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date