2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753152

FILED Apr 29, 2009 Secretary of State

Entity Name: TIGER CREEK OWNERS ASSOCIATION, INC.

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

2580 TIGER CREEK TRAIL LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

2580 TIGER CREEK TRAIL 2580 TIGER TRAIL

LAKE WALES, FL 33898 US

FEI Number: 59-2121643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NANNEY, DON PRES WINFIELD, RICK PRES 2680 PANTHER PASS 2915 HAWK TRAIL

LAKE WALES, FL 33898 US LAKE WALES, FL 33898 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: RICK WINFIELD 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: 1VPD () Delete Title: 1VPD (X) Change () Addition

 Name:
 MOXLEY, WAYNE
 Name:
 MOXLEY, WAYNE 1VPD

 Address:
 2920 HAWK TRAIL
 Address:
 2920 HAWK TRAIL

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

Title: 2VPD () Delete Title: 2VPD (X) Change () Addition Name: BELL, LEONARD E Name: KLINE, MITCH 2VPD

 Address:
 2830 CARDINAL TRL
 Address:
 3225 TIGER CREEK TRAIL

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

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

 Name:
 SWIFT, PAT
 Name:
 KREGEL, JOHN SD

 Address:
 4130 TIGER CREEK TRAIL
 Address:
 3815 POSSUM TRAIL

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

 Name:
 SPRADLEY, ELAINE TRES
 Name:
 SPRADLEY, ELAINE TD

 Address:
 2120 QUAIL RUN
 Address:
 2120 QUAIL RUN

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

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

 Name:
 NANNEY, DON PRES
 Name:
 WINFIELD, RICK PRES

 Address:
 2680 PANTHER PASS
 Address:
 2915 HAWK TRAIL

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

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: ELAINE SPRADLEY TD 04/29/2009