

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009880

FILED
Feb 12, 2009
Secretary of State

Entity Name: TALAVERA ASSOCIATION, INC.

Current Principal Place of Business:

C/O WELLINGTON MGMT
3461-B FAIRLANE FARMS RD
WEST PALM BEACH, FL 33414

Current Mailing Address:

C/O WELLINGTON MGMT
3461-B FAIRLANE FARMS RD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

C/O WELLINGTON MGMT
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Mailing Address:

C/O WELLINGTON MGMT
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

FEI Number: 20-0408751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSHOME, JOHN
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 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: JOHN NEWSOME

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ASFAHL, PAUL W PS
Address: POB 10337
City-St-Zip: BOCA RATON, FL 33481

Title: T () Delete
Name: NOONAN, DENNIS M T
Address: POB 810337
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HELLINGER, ANDREW B
Address: 235 ALTARA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS (X) Change () Addition
Name: COULTER, LYNN M
Address: 235 ALTARA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: ANDREW HELLINGER

PT

02/12/2009

Electronic Signature of Signing Officer or Director

Date