

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2010
Secretary of State

DOCUMENT# N03000009880

Entity Name: TALAVERA ASSOCIATION, INC.**Current Principal Place of Business:**3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**235 ALTARA AVE
CORAL GABLES, FL 33146**New Mailing Address:**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:**WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS, RD
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**BACKER LAW FIRM PA
400 S DIXIE HIGHWAY STE 420
BOCA RATON, FL 33432 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: KFB

08/25/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PT
Name: KIMMEL, FRANK
Address: 3350 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: VPS
Name: COOMBS, TOM
Address: 3454 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: S
Name: SULLIVAN, PAT
Address: 3565 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: T
Name: THOMPSON, H
Address: 3589 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: D
Name: ROWE, DOUG
Address: 3542 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: KEITH F. BACKER

RA

08/25/2010

Electronic Signature of Signing Officer or Director_____
Date