2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08201

FILED Feb 16, 2011 Secretary of State

Entity Name: TYLER'S COVE HOMEOWNERS ASSOCIATION, INC.

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

554 THAMES CIRCLE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

P.O. BOX 948 P.O. BOX 948

LONGWOOD, FL 327502739 LONGWOOD, FL 327502739 US

FEI Number: 59-2684924 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:

BREMER, FRED 536 THAMES CIRCLE LONGWOOD, FL 32750 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 Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BURNS, MARY

 Address:
 554 THAMES CIR.

 City-St-Zip:
 LONGWOOD, FL 32750

Title: 7

 Name:
 BREMER, FRED

 Address:
 536 THAMES CIR

 City-St-Zip:
 LONGWOOD, FL 32750

Title: S

 Name:
 MARTIN, CHRIS

 Address:
 540 THAMES CIR

 City-St-Zip:
 LONGWOOD, FL 32750

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: FRED BREMER TREA 02/16/2011