2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31315

FILED Mar 03, 2009 Secretary of State

Entity Name: TIFFANY PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4261 SHETLAND CT. 4261 SHETLAND CT. NAPLES, FL 34112 US 205 NAPLES, FL 34112 **Current Mailing Address: New Mailing Address:** 20037 OLD LANDING RD. REHOBOTH BEACH, DE 19971 US FEI Number: 65-0169590 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: QUILLEN, CHRISTOPHER 4261 SHETLAND CT SUITE 205 NAPLES, FL 34112 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition QUILLEN, CHRISTOPHER Name: Name: 4261 SHETLAND CT., #205 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: VD () Delete Title: () Change () Addition MAIN, ROBERT Name: Name: Address: 4261 SHETLAND CT. #206 Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: () Change () Addition MIKULSKY, CATHERINE Name: Name: 4261 SHETLAND CT. #202 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: QUITTEN, DAYNA Name: QUILLEN, DAYNA 4261 SHETLAND CT. #205 Address: Address: 4261 SHETLAND CT. #205 City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112 Title: () Delete Title: (X) Change () Addition WOODS, JAMES FITZEK, KEVIN Name: Name: 4261 SHETLAND CT #106 4261 SHETLAND CT #103 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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: DAYNA QUILLEN TREA 03/03/2009