

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34320

FILED
Jun 16, 2004
Secretary of State**Entity Name:** HOMEOWNERS ASSOCIATION OF THE TARRYMORE, INC.**Current Principal Place of Business:**807 S ROME AVE
TAMPA, FL 33606 US**New Principal Place of Business:**811 S ROME AVE
TAMPA, FL 33606 US**Current Mailing Address:**807 S ROME AVE
TAMPA, FL 33606 US**New Mailing Address:**811 S ROME AVE
TAMPA, FL 33606 US**FEI Number:** 59-2974810**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HORNE, S J
807 S RONE AVE
TAMPA, FL 33606**Name and Address of New Registered Agent:**ROBERTS, JAMES W JR
811 S ROME AVE
TAMPA, FL 33606

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: JAMES W. ROBERTS JR

06/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSMO, LEONARD
Address: 809 S. ROME AVE.
City-St-Zip: TAMPA, FL 33606

Title: STD () Delete
Name: HORNE, JACK
Address: 807 S ROME AVE
City-St-Zip: TAMPA, FL 33606

Title: PD () Delete
Name: ROBERT, JAMES
Address: 811 SOUTH ROME AVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: MAGISTRALI, GIOVANNI
Address: 813 S ROME AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SALAS, RICARDO
Address: 807 S ROME AVE
City-St-Zip: TAMPA, FL 33606

Title: PDT (X) Change () Addition
Name: ROBERTS, JAMES W JR
Address: 811 SOUTH ROME AVE
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES W. ROBERTS, JR

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06/16/2004

Electronic Signature of Signing Officer or Director

Date