

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40572

FILED
Jan 14, 2010
Secretary of State

Entity Name: TIFFANY SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2828 S. MCCALL RD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

2828 S. MCCALL RD.
SUITE 22
ENGLEWOOD, FL 34224

Current Mailing Address:

2828 S. MCCALL RD.
ENGLEWOOD, FL 34224

New Mailing Address:

2828 S. MCCALL RD.
SUITE 22
ENGLEWOOD, FL 34224

FEI Number: 65-0225239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL E
2828 S. MCCALL RD.
SUITE 22
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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: SD
Name: GARZA, JAMIE
Address: 2828 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: TD
Name: WILLIAMS, MICHAEL E
Address: 2828 S. MCCALL RD. SUITE 22
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: BOGER, JOAN
Address: 2828 S. MCCALL RD. SUITE 4
City-St-Zip: ENGLEWOOD, FL 34224

Title: PD
Name: HAHN, MICHAEL L
Address: 2828 S. MCCALL RD. SUITE 32
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPD
Name: HOGREFE, SUE
Address: 2828 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34224

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: MICHAEL E. WILLIAMS

TD

01/14/2010

Electronic Signature of Signing Officer or Director

Date