2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004132

FILED Mar 23, 2011 Secretary of State

Entity Name: TUCKAWAY LAKES HOMEOWNERS ASSOCIATION, INC.

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

3714 MCLEAN AVENUE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

3714 MCLEAN AVENUE ROCKLEDGE, FL 32955

FEI Number: 59-3204287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANIFER, NANCY

3714 MCLEAN AVENUE

ROCKLEDGE, FL 32955

US

FLAMMIO, DONALD J PRES

3714 MCLEAN AVE

ROCKLEDGE, FL 32955

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: DONALD J. FLAMMIO 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLAMMIO, DONALD J Address: 1215 TUCKAWAY DRIVE City-St-Zip: ROCKLEDGE, FL 32955

Title: TRES

Name: WHIPPLE, LARRY
Address: 3470 BRAHMAN AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: SECT

 Name:
 WILSON, ALBERTA K

 Address:
 3712 MCLEAN AVE

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: DONALD J. FLAMMIO PRES 03/23/2011