

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 16, 2012
Secretary of State**

DOCUMENT# N93000004132

Entity Name: TUCKAWAY LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3714 MCLEAN AVENUE
ROCKLEDGE, FL 32955 US**New Principal Place of Business:****Current Mailing Address:**3714 MCLEAN AVENUE
ROCKLEDGE, FL 32955 US**New Mailing Address:**

FEI Number: 59-3204287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LUCHT, BEVERLY
3714 MCLEAN AVENUE
ROCKLEDGE, FL 32955 US**Name and Address of New Registered Agent:**MARSTON, MICHAEL F
3714 MCLEAN AVENUE
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: MICHAEL F MARSTON

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARSTON, MICHAEL F
Address: 3714 MCLEAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TSD
Name: PARISE, CAROLYN
Address: 3714 MCLEAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SD
Name: BROOKINS, JOANNA
Address: 3714 MCLEAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D
Name: SIECK, BRUCE
Address: 3714 MCLEAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D
Name: LUCHT, BEVERLY
Address: 3714 MCLEAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955 US

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 F MARSTON

DP

11/16/2012

Electronic Signature of Signing Officer or Director

Date