

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001200

FILED
Mar 17, 2011
Secretary of State

Entity Name: TILLERY TERRACE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5795 TANASI COURT
LAKELAND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

5795 TANASI COURT
LAKELAND, FL 33812 US

New Mailing Address:

FEI Number: 59-3232092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYON, AMBER
5705 TANASI COURT
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

KENYON, BRIAN
5705 TANASI COURT
LAKELAND, FL 33812 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: BRIAN R. KENYON

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENYON, BRIAN
Address: 5795 TANASI COURT
City-St-Zip: LAKELAND, FL 33812

Title: VPS
Name: MAXWELL, JOHN
Address: 3282 CURTIS DANE LN.
City-St-Zip: LAKELAND, FL 33812 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: BRIAN R. KENYON

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date