

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2009
Secretary of State**

DOCUMENT# N94000002004

Entity Name: TROPICAL ACRE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

37511 OAK LAKE DRIVE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

37511 OAK LAKE DRIVE
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 59-2755864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, GEORGE
37511 OAK LAKE DRIVE
ZEPHYRHILLS, FL 33541 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: P () Delete
Name: JUNE, COREY
Address: 37543 TRADEWIND DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S () Delete
Name: CROWLEY, JOHN
Address: 37601 BIMINI DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: HOWARD, BILL
Address: 332 BREEZY WAY
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: SELFRIDGE, CAROL
Address: 37625 TRADEWIND DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: LEACH, CONNIE
Address: 37551 BIMIM DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: HILTON, GALE
Address: 3221 BREEZY WAY
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, GRANT
Address: 37517 POMPANO COURT
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SEC (X) Change () Addition
Name: MANCUSO, MARY
Address: 37629 BERMUDA DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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

Title: TRE (X) Change () Addition
Name: ROBRAHN, MARY
Address: 37641 BIMINI DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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

Title: VP (X) Change () Addition
Name: HILTON, GALE
Address: 3221 BREEZY WAY
City-St-Zip: ZEPHYRHILLS, FL 33541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GRANT WILSON

P

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date