

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004016

FILED
Apr 08, 2008
Secretary of State

Entity Name: TUCK'S KNOLL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3863 TUCK'S POINT
WINTER PARK, FL 32792

New Principal Place of Business:

3867 TUCK'S POINT
WINTER PARK, FL 32792

Current Mailing Address:

3863 TUCK'S POINT
WINTER PARK, FL 32792

New Mailing Address:

3867 TUCK'S POINT
WINTER PARK, FL 32792

FEI Number: 59-3622011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON, WILLIAM I
3863 TUCK'S POINT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DAVID, WRIGHT W
3867 TUCK'S POINT
WINTER PARK, FL 32792 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: DAVID WRIGHT

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRON, WILLIAM I
Address: 3863 TUCK'S POINT
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: TREVISANI, PAULA
Address: 3874 TUCK'S POINT
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: WRIGHT, DAVID
Address: 3867 TUCK'S POINT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVID, WRIGHT W
Address: 3867 TUCK'S POINT
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: HOFFMAN, CHARLES
Address: 3851 TUCK'S POINT
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: THOMAS, JOHN
Address: 3870 TUCK'S POINT
City-St-Zip: WINTER PARK, FL 32792

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: DAVID WRIGHT

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date