2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 16, 2004 8:00 am Secretary of State 08-16-2004 90016 023 ****61.25 DOCUMENT # N08201 1. Entity Name TYLER'S COVE HOMEOWNERS ASSOCIATION, INC. 44052028 Principal Place of Business Mailing Address 546 THAMES CIRCLE P.O. BOX 948 P.O. BOX 948 LONGWOOD, FL 32750-2739 LONGWOOD, FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112004 Chg-NP CR2E037-(10/03) City & State City & State 4. FEI Number 59-2684924 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUSQ, WALT MARTIN, CARLEE 540 THAMES CIRCLE LONGWOOD, FL 37750 DNGW OOD 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check pavable to Filing Fee is \$61.25. \$5:00 May Be-Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PDT TITLE X Delete TITLE CRAIG VAN HOOVEN 546 THAMPE CIRCLE DUBBER, RENEE NAME NAME STREET ADDRESS 530 THAMES CIRCLE STREET ADDRESS LONGWOOD, FL: 32750 CITY-ST-ZIP. CITY-ST-ZIP LONGWOOD, FL 32750 TDT Co. Co. Ser . TITLE 1 Delete TITLE ☐ Change Addition ANN HIGGERSON 526 THAMES CIRCLE MARTIN, CARLEE -NAME NAME STREET ADDRESS 540 THAMES CIRCLE STREET ADDRESS LONGWOOD, FL 33750 CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROUSE.:WALT NAME NAME STREET ADDRESS **542 THAMES CIRCLE** STREET ADDRESS LONGWOOD, FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME -NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP :

SIGNATURE:

CITY-ST-ZIP

Walt SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED