2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006873

FILED Apr 20, 2005 Secretary of State

Entity Name: TIVOLI GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6767 N. WICKHAM ROAD, SUITE 500 107 N. LINE DR

MELBOURNE, FL 32940 APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

6767 N. WICKHAM ROAD, SUITE 500 107 N. LINE DR.

MELBOURNE, FL 32940 APOPKA, FL 32703 US

FEI Number: 20-2110014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, GARY B SUTHERLAND, THERESA D 930 S. HARBOR CITY BOULEVARD, SUITE 505 SUTHERLAND, THERESA D 107 N. LINE DR.

MELBOURNE, FL 32901 US APOPKA, FL 32703 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: THERESA D. SUTHERLAND 04/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: KIRWAN, GLENN Name: KIRWAN, GLENN
Address: 6767 N. WICKHAM ROAD, SLITE 500 Address: 12001 SCIENCE DR. SLITE 160

 Address:
 6767 N. WICKHAM ROAD, SUITE 500
 Address:
 12001 SCIENCE DR. SUITE 160

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 ORLANDO, FL 32826 US

Title: TD () Delete Title: VP (X) Change () Addition Name: SELLERS, JEFF Name: QUINTANA, CHRISTINA

 Address:
 6767 N. WICKHAM ROAD, SUITE 500
 Address:
 12001 SCIENCE DR. SUITE 160

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 ORLANDO, FL 32826 US

Title: T () Delete Title: STD (X) Change () Addition Name: QUINTANA, CRISTINA Name: WOFFORD, KEN

Address: 6767 N. WICKHAM ROAD, SUITE 500 Address: 775 HARKLEY STRICKLAND BLVD. STE.110

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: ORANGE CITY, FL 32763 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GLENN KIRWAN PD 04/20/2005

Electronic Signature of Signing Officer or Director

Date