

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006873

FILED
May 01, 2007
Secretary of State

Entity Name: TIVOLI GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8009 S. ORANGE AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8009 S. ORANGE AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-2110014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KAREN HARKNESS, ESQUIRE
6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: BARBARA A BURKE

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WOFFORD, KEN
Address: 775 HARKLEY STRICKLAND BLVD, #100A
City-St-Zip: ORANGE CITY, FL 32763 US

Title: S/T () Delete
Name: O'TOOLE, HAZEL
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940 US

Title: D () Delete
Name: SIGMUND, JAMES L
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940 US

Title: D () Delete
Name: MITCHEM, WILLIAM
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940 US

Title: D () Delete
Name: FRANCOIS, HIMLER
Address: 6181 APOLLOS CORNER WAY
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHEM, WILLIAM
Address: 6905 N WICKHAM RD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940 US

Title: V (X) Change () Addition
Name: WOFFORD, KEN
Address: 6905 N. WICKHAM RD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940 US

Title: ST (X) Change () Addition
Name: O'TOOLE, HAZEL
Address: 6905 N. WICKHAM RD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940 US

Title: D (X) Change () Addition
Name: LOY, PATRICIA
Address: 6905 N. WICKHAM RD, SUITE 401
City-St-Zip: MELBOURNE, FL 32940 US

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

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: WILLIAM MITCHEM

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date