

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002762

FILED
Apr 25, 2008
Secretary of State

Entity Name: TANNER ROAD PHASES 1 AND 2 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3556325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
C/O SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: VPD () Delete
Name: RICHENDOLLAR, KEVIN
Address: 4032 SHAWN CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: PD () Delete
Name: HARRIS, TAMMY
Address: 14540 KRISTENRIGHT LANE
City-St-Zip: ORLANDO, FL 32826

Title: SD () Delete
Name: BURNSIDE, CURTIS S
Address: 14609 KRISTENRIGHT LN
City-St-Zip: ORLANDO, FL 32826

Title: TD () Delete
Name: GAUDREAU, KEN
Address: 14505 LISALYNNE CT
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: PARKER, TRACY
Address: 4025 SHAWN CIR
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SINGH, DONALD
Address: 14706 KRISTENRIGHT LN
City-St-Zip: ORLANDO, FL 32826

Title: TD (X) Change () Addition
Name: GAMARRA, AMERICA
Address: 14754 KRISTENRIGHT LANE
City-St-Zip: ORLANDO, FL 32826

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

Title: D (X) Change () Addition
Name: GAUDREAU, KEN
Address: 14505 LISALYNNE CT
City-St-Zip: ORLANDO, FL 32826

Title: PD (X) Change () Addition
Name: PARKER, TRACY
Address: 4025 SHAWN CIR
City-St-Zip: ORLANDO, FL 32826

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: TRACY PARKER

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date