2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715478

FILED Jan 22, 2009 Secretary of State

Entity Name: TYRONE VILLAS, INC. NO. 2, A CONDOMINIUM

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

7839 38 PLACE NORTH 7839 38 PLACE NORTH

ST PETERSBURG, FL 33709 ST PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

7839 38 PLACE NORTH 7839 38 PLACE NORTH

ST PETERSBURG, FL 33709 ST PETERSBURG, FL 33709 US

FEI Number: 59-1962238 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:

POWER, VINCENT L 7839 38TH PL N

ST PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VP () Delete Title: VP-S (X) Change () Addition

 Name:
 LABARAN, MARY
 Name:
 LABEAU, MARY

 Address:
 7806 40TH AVE N
 Address:
 7806 40TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

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

Name: FRANKE, NORMA Name: FRANKE, NORMA Address: 7824 39TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: S () Delete Title: D (X) Change () Addition Name: DALY, ELSIE Name: DAVIS, DAYLE

 Address:
 7820 39TH AVE N
 Address:
 7821 39TH AVENUE N

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:
 ST. PETERSBURG, FL 33709 US

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

Name: CARR, SHIRLEY Name: CARR, SHIRLEY

Address: 7825 39TH AVE. NORTH Address: 7825 39TH AVE. NORTH

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: P () Delete Title: () Change () Addition Name: MCMURRAY, DIANE Name:

 Name:
 MCMURRAY, DIANE
 Name:

 Address:
 7830 39TH TERRACE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33709
 City-St-Zip:

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

 Name:
 POWER, VINCENT
 Name:
 POWER, VINCENT

 Address:
 7807 38TH PL N
 Address:
 7807 38TH PL N

City-St-Zip: ST PETERSBURG, FL 33709 US City-St-Zip: ST PETERSBURG, FL 33709 US

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: VINCENT L POWER MGR 01/22/2009

Electronic Signature of Signing Officer or Director

Date