2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08201

FILED Jan 07, 2010 Secretary of State

Entity Name: TYLER'S COVE HOMEOWNERS ASSOCIATION, INC.

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

542 THAMES CIRCLE 554 THAMES CIRCLE LONGWOOD, FL 32750 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

P.O. BOX 948

LONGWOOD, FL 327502739

FEI Number: 59-2684924 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:

ROUSE, WALT
542 THAMES CIRCLE
LONGWOOD, FL 37750 US

BREMER, FRED
536 THAMES CIRCLE
LONGWOOD, FL 32750 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: FRED BREMER 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BURNS, MARY

 Address:
 554 THAMES CIR.

 City-St-Zip:
 LONGWOOD, FL 32750

Title: T

Name: BREMER, FRED
Address: 536 THAMES CIR
City-St-Zip: LONGWOOD, FL 32750

Title: S

 Name:
 MARTIN, CHRIS

 Address:
 540 THAMES CIR

 City-St-Zip:
 LONGWOOD, FL 32750

I hereby 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 all other like empowered.

SIGNATURE: FRED BREMER T 01/07/2010