

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000267

FILED
Feb 28, 2010
Secretary of State

Entity Name: TALLY HILLS ESTATES SUBDIVISION, INC.

Current Principal Place of Business:

21 LAKE VIEW COURT
MONTICELLO, FL 32345

New Principal Place of Business:

182 TALLY HILLS DR.
MONTICELLO, FL 32344

Current Mailing Address:

PO BOX 27
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: 20-5706049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIMORTS, ALEXANDRA
21 LAKE VIEW COURT
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

WALLACE, GRETCHEN
182 TALLY HILLS DR.
MONTICELLO, FL 32344 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: GRETCHEN WALLACE

02/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, TONJA
Address: 71 TALLY HILLS DR.
City-St-Zip: MONTICELLO, FL 32344

Title: VP
Name: REECE, DANNY
Address: 535 TALLY HILLS COURT
City-St-Zip: MONTICELLO, FL 32344

Title: DP
Name: RICKE, DAVID
Address: 99 LAKE VIEW COURT
City-St-Zip: MONTICELLO, FL 32344

Title: DT
Name: MARSCHKA, JAMES
Address: 375 TALLY HILLS DRIVE
City-St-Zip: MONTICELLO, FL 32344

Title: DS
Name: WALLACE, GRETCHEN
Address: 182 TALLY HILLS DR
City-St-Zip: MONTICELLO, FL 32344

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: GRETCHEN WALLACE

DS

02/28/2010

Electronic Signature of Signing Officer or Director

Date