2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002762

FILED Apr 06, 2010 Secretary of State

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

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

390 WEST STATE ROAD 434 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

P.O. BOX 197043 WINTER SPRINGS, FL 327197043

FEI Number: 59-3556325 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:

PALMERSTON, LLC 390 WEST STATE ROAD 434 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PARKER, TRACY
Address: 4025 SHAWN CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: DVP

Name: GADREAU, KEN
Address: 14505 LISALYNNE CT
City-St-Zip: ORLANDO, FL 32826

Title: S/T

Name: PAPAGIANNAKIS, ROSIE Address: 14564 KRISTENRIGHT LN City-St-Zip: ORLANDO, FL 32826

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: CHELSEA BONO, EPM SERVICES

MGMT

04/06/2010